REGISTERED NUMBER: 7271221 (England and Wales)

Unaudited Financial Statements

for the Period 2 June 2010 to 31 May 2011

for

Windpower Energy Limited



Windpower Energy Limited

Contents of the Financial Statements
for the Period 2 June 2010 to 31 May 2011

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3
Report of the Accountants	4

Company Information
for the Period 2 June 2010 to 31 May 2011

DIRECTOR:	W Shutt
SECRETARY:	W Shutt
REGISTERED OFFICE:	Manor Garth Front St South Trimdon Trimdon Station Co Durham TS29 6LZ
REGISTERED NUMBER:	7271221 (England and Wales)
ACCOUNTANTS:	Kingfisher Accountancy Ltd 5 Gully Road Wingate Co Durham TS28 5BU

Windpower Energy Limited

Balance Sheet
31 May 2011

	£
TOTAL ASSETS LESS CURRENT LIABILITIES	-
RESERVES	-

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 May 2011

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 21.8.11 and were signed by

W Shutt - Director

The notes form part of these financial statements

1 ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the period ended 31 May 2011

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	£
10,000	Ordinary	1	-

Report of the Accountants to the Director of
Windpower Energy Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 May 2011 set out on pages one to nil and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Kingfisher Accountancy Ltd
5 Gully Road
Wingate
Co Durham
TS28 5BU

Date