

Bedford Falls Limited

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2008
FOR
BEDFORD FALLS LIMITED**

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CONTENTS OF THE FINANCIAL STATEMENTS

For the Year Ended 31 January 2008

Company Information	1
Report of the Director	2
Report of the Independent Auditors	3
Profit and Loss Account	4
Balance Sheet	5
Share Account	6
Notes to the financial Statements	7

COMPANY INFORMATION

For the Year Ended 31 January 2008

Director: **Craig A Simpson**

Secretary: **Mary D Simpson**

Registered Office: **Craiglillies,
Shore Road
Cove
Helensburgh
G84 0LY**

Registered Number: **242561 (Scotland)**

Auditors: **Not Applicable**

REPORT OF THE DIRECTORS

For the Year Ended 31 January 2008

The directors present this report with the financial statements of the company for the year ended 31 January 2008. On 20 January 2003 Bedford Falls Ltd was incorporated with authorised share capital of 100 ordinary shares of which 20 shares have been issued to its directors. These were paid cash and no further transactions have occurred in this the fourth year.

The fifth years accounts are made up to 31 January 2008 and enclosed

Principle Activity

The principle activity of the company in the year under review was the offer of energy surveys with the potential to develop cost effective project activities in the area of renewable energy generation, with research and development services as a follow on.

Directors

The directors during the year under review were

Craig A Simpson
Mary D Simpson

Statement of Directors Responsibilities

Company law requires the director to prepare financial statement for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

Select suitable accounting policies and than apply them consistently,
Make judgements and estimates that are reasonable and prudent,
Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

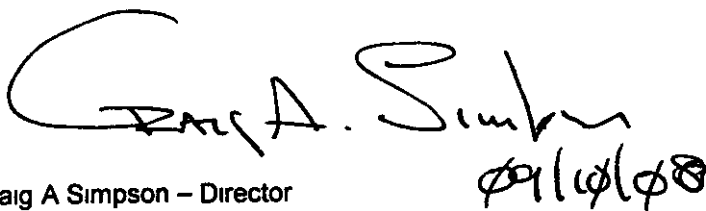
The director is responsible for keeping proper accounting record which disclose with reasonable accuracy at any time the financial position of the company and to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

For the year ended 31 January 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The directors acknowledge their responsibility for

i) Ensuring the company keeps accounting records which comply with section 221, and ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far applicable to the company.

On behalf of the board



Craig A Simpson – Director

Auditors

For the year ended 31 January 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- i) Ensuring the company keeps accounting records which comply with section 221,

and

- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far applicable to the company

Bedford Falls Ltd

Profit And Loss Account for the year Ended 31 January 2008

	<u>31 01 2007</u>	<u>31 01 2008</u>
	£	£
Turnover	0 00	0 00
Cost of Sales	0 00	0 00
Gross Profit	—	—
Other operating income	0 00	0 00
Administration expenses	92 40	105 00
Operating Profit	<u>-92 40</u>	<u>105 00</u>
Interest received and similar income	16 03	361 40
Interest payable and similar charges	0 00	0 00
Profit on ordinary activities before taxation	<u>76.37</u>	<u>256 40</u>
Tax on Profit from ordinary activities	0 00	0 00
Profit for the financial year after taxation	<u>76 37</u>	<u>256 40</u>
Retained profit brought forward	0 00	76 37
Retained Profit Carried Forward	<u>76.37</u>	<u>180.03</u>

Bedford Falls Ltd

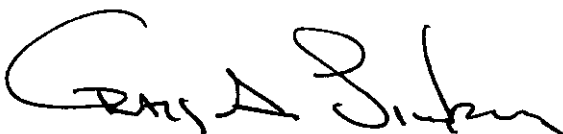
Balance Sheet 31 January 2008

	<u>31.01.2007</u>		<u>31 01 2008</u>	
	£	£	£	£
Fixed Assets:				
Tangible assets		0		0
Current Assets:				
Stocks		0		0
Debtors		0		0
Cash at bank	1,500	83	7,000	00
Cash in hand		10 00		10 00
		<u>1,510 83</u>		<u>7,010 00</u>
Creditors:				
Amounts falling due within one year		0 00		5000 00
Amounts falling due after one year		1500 00		2000 00
		<u>1,500 00</u>		<u>7,000.00</u>
Net Current Assets:		<u>10 83</u>		<u>10.00</u>
Total Assets Less Current Liabilities		<u>10.83</u>		<u>10.00</u>
Financed by:				
Ordinary shares of £1 each		20		20
		<u>20</u>		<u>20</u>
Reserves:				
Profit and Loss account		76 37		256 40
		<u>70.07</u>		<u>186.33</u>

For the year ended 31 January 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The directors acknowledge their responsibility for

i) Ensuring the company keeps accounting records which comply with section 221, and ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far applicable to the company

On Behalf Of The Board:



Craig A Simpson - Director

Approved by the Board on 9th October 2008

Bedford Falls Ltd

Share Accounts 31 January 2008

Authorised Shares	100			
Called Up Shares	20			
Share Holding				
Craig A Simpson	10	@	£1 00	£10 00
May Simpson	10	@	£1 00	£10 00