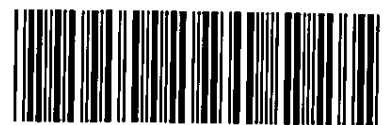


Company Registration No. SC368313 (Scotland)

HEATWORKS STOVE AND SOLAR LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2011

THURSDAY



SSVTPW0T

SCT

21/07/2011

444

COMPANIES HOUSE

HEATWORKS STOVE AND SOLAR LIMITED

COMPANY INFORMATION

Directors	Mr J McEwan	(Appointed 10 November 2009)
	Mrs J McEwan	(Appointed 10 November 2009)
	Mr N McEwan	(Appointed 10 November 2009)

Secretary

Company number	SC368313
-----------------------	----------

Registered office	Mount Tabor House Mount Tabor Road Kinnoull Perth PH2 7DE
--------------------------	---

Accountants	Johnston Carmichael LLP 66 Tay Street Perth PH2 8RA
--------------------	--

Business address	Heatworks House Ruthvenfield Road Inveralmond Perth PH1 3EE
-------------------------	---

HEATWORKS STOVE AND SOLAR LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

HEATWORKS STOVE AND SOLAR LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 MARCH 2011

The directors present their report and unaudited financial statements for the period ended 31 March 2011. The company is dormant and has not traded during the period.

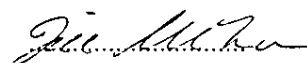
Directors

The following directors have held office since 10 November 2009:

Mr J McEwan	(Appointed 10 November 2009)
Mrs J McEwan	(Appointed 10 November 2009)
Mr N McEwan	(Appointed 10 November 2009)

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



Mrs J McEwan
Director

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 MARCH 2011

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

HEATWORKS STOVE AND SOLAR LIMITED

BALANCE SHEET

AS AT 31 MARCH 2011

	Notes	2011 £
Current assets		
Debtors	2	1
Total assets less current liabilities		1
Capital and reserves		
Called up share capital	3	1
Shareholders' funds		1

Audit exemption statement

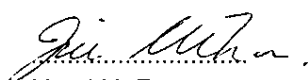
For the financial period ended 31 March 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on



Mrs J McEwan
Director

Company Registration No. SC368313

HEATWORKS STOVE AND SOLAR LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MARCH 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2011
	£
Other debtors	1

3 Share capital	2011
	£
Allotted, called up and fully paid	
1 Ordinary shares of £1 each	1