

**COMPANY NUMBER 1189540**

**ALLEN POWER ENGINEERING LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 DECEMBER 2009**

THURSDAY



A12

\*AZ1BGJYI\*

13/05/2010

COMPANIES HOUSE

338

The Company did not trade during the year, or during the preceding year, and all expenses have been borne by the parent Company. The Company did not receive any income or incur any expenditure and consequently has made neither profit nor loss. The Company traded as an agent of Rolls-Royce Power Engineering plc.

**BALANCE SHEET AS AT 31 DECEMBER 2009**

	<u>note</u>	<u>2009</u> (£)	<u>2008</u> (£)
<b>CURRENT ASSETS</b>			
Debtors – Amounts owed by parent undertaking	2	100	100
		_____	_____
<b>TOTAL ASSETS</b>		100	100
		_____	_____
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
		_____	_____
<b>EQUITY SHAREHOLDERS' FUNDS</b>		100	100
		_____	_____

For the year in question the company was entitled to exemption under section 480(2) (section 475(2))

The members have not required the company to obtain an audit in accordance with section 476 (which permits 10% of members such a request)

The directors acknowledge their responsibility for complying with the 2006 Act requirements for accounting records and preparation of accounts (section 475(3))

These financial statements were approved by the Board of Directors on 14/5/2010, and signed on its behalf by

  
G Allan  
Director

The notes on page 2 form part of these financial statements

**ALLEN POWER ENGINEERING LIMITED**

**1. Principal Accounting Policies**

**Basis of Accounting**

These financial statements have been prepared on the historical cost basis and in accordance with applicable accounting standards

**2. Debtors**

The amount stated represents a loan to the Company's parent undertaking and is repayable upon demand

**3. Share Capital**

	<b><u>2009</u></b> <b>(£)</b>	<b><u>2008</u></b> <b>(£)</b>
<b><u>Authorised</u></b>		
Ordinary Shares of £1	<u>1,000</u>	<u>1,000</u>
<b><u>Issued and Fully Paid</u></b>		
Ordinary Shares of £1	<u>100</u>	<u>100</u>

**4. Elective Resolutions**

Elective Resolutions are in force which dispense with the obligations of (a) laying the accounts before the Company in general meeting, and (b) holding Annual General Meetings

**5. Ultimate Parent Company**

The Company's ultimate parent company is Rolls-Royce Group plc which is incorporated in Great Britain and registered in England and Wales. The Annual Report of Rolls-Royce Group plc can be obtained from 65 Buckingham Gate, London, SW1E 6AT