

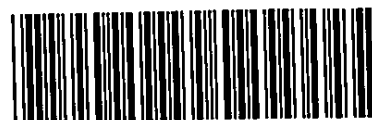
Company Registration No 2638431

RYTON ENERGY LIMITED

Report and Unaudited Financial Statements

30 June 2010

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RYTON ENERGY LIMITED

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RYTON ENERGY LIMITED

OFFICERS

DIRECTORS

David Kent
Gregory J Pritchard

SECRETARY

Mark Jones

REGISTERED OFFICE

206-216 Marylebone Road
London
NW1 6JQ

RYTON ENERGY LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the year ended 30 June 2010

PRINCIPAL ACTIVITIES

The company is now dormant

INCOME STATEMENT

No income statement is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the proceeding accounting period

DIRECTORS AND THEIR INTERESTS

The directors who served during the year are shown on page 1

No director has any interest in the shares of the company

Approved by the Board of Director and signed on behalf of the Board



David Kent

Director

Dated 14 March 2011

RYTON ENERGY LIMITED

BALANCE SHEET At 30 June 2010

	Note	2010 £	2009 £
Non current assets			
Other Receivables	4	1	1
Total Assets		<u>1</u>	<u>1</u>
Equity			
Issued capital	5	1	1
Total Equity		<u>1</u>	<u>1</u>

For the year ending 30 June 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The Board of Directors approved these financial statements on 14 March 2011

Signed on behalf of the Board of Directors



David Kent
Director

RYTON ENERGY LIMITED

NOTES TO THE ACCOUNTS For the year ended 30 June 2010

1 Accounting Policies

The financial statements are prepared in accordance with applicable accounting standards

2. Income Statement

No income statement is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review

3. Information Regarding Directors And Employees

No emoluments were payable to the directors, who were the only employees of the company during the period

4. Other receivables

	2010	2009
	£	£
Amounts owed by parent company	1	1

The amounts owed by parent company have no fixed date of repayment

5 Issued capital

	2010	2009
	£	£
Authorised:		
140,106 ordinary shares of £1 each	140,106	140,106
Called up, allotted and fully paid:		
1 ordinary shares of £1 each	1	1

6. Ultimate controlling party

The company is a wholly owned subsidiary undertaking of, and is controlled by, EDL (UK) LFG Generation Limited, a company registered in England and incorporated in Great Britain. The ultimate parent company and ultimate controlling party is Energy Developments Limited, a company incorporated in Australia.

The smallest group into which the results are consolidated is the group headed by Bio Energy (UK) Limited and the largest group into which the results are consolidated is the group headed by Energy Developments Limited. The accounts of Energy Developments Limited are available to the public and may be obtained from Building 17, 2404 Logan Road, Eight Mile Plain, Queensland 4113, and Australia.

7. Related party disclosures

Related Party	Amounts owed by related parties	
	2010	2009
	£	£
Intermediate Parent Company with significant influence over the Company		
EDL (UK) LFG Generation Limited	1	1