

Registered No. 2888171

# **Eastern Pegasus Limited**

## **Report and Accounts**

31 December 2008

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COMPANIES HOUSE

## **Eastern Pegasus Limited**

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### **DIRECTORS**

W C Davies

D R Oldham

S V Goalby

N C O'Brien (from 1 November 2008)

### **SECRETARY**

S V Goalby

### **REGISTERED OFFICE**

Edwinstowe House

High Street

Edwinstowe

Nottinghamshire

NG21 9PR

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**DIRECTORS' REPORT**

The directors present their report and accounts for the year ended 31 December 2008.

**PRINCIPAL ACTIVITIES AND BUSINESS REVIEW**

The Company did not trade during the year and has not commenced trading since the end of the financial year.

**DIRECTORS AND THEIR INTERESTS**

The directors who served during the year are listed on page 1.

As at 31 December 2008, none of the directors had any interests in the shares of the Company.

The directors' interests in the share capital of the ultimate holding company, Alkane Energy plc, are disclosed in the accounts of that company.

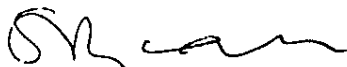
**AUDITORS**

For the year ended 31 December 2008, the Company qualified for exemption under the Companies Act 1985 (Audit Exemption Amendment) Regulations 2000 and as such is not required to obtain an audit in accordance with section 249B(2) of the Companies Act.

**ANNUAL GENERAL MEETINGS**

Elective resolutions as provided under Section 379A of the Companies Act, were passed on 30 September 2003 so that for subsequent years the Company dispenses with the obligation under Section 366(A) of holding Annual General Meetings and to appoint auditors annually in accordance with Section 386.

By order of the board



S V Goalby  
Secretary

4 June 2009

# Eastern Pegasus Limited

## BALANCE SHEET at 31 December 2008

	<i>Notes</i>	<i>2008</i> £	<i>2007</i> £
<b>CURRENT ASSETS</b>			
Amounts owed by parent company		2	2
		=====	=====
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
		=====	=====

- a) For the period ended 31 December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- Ensuring the Company keeps accounting records which comply with section 221; and
  - Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 4 June 2009 and  
signed on their behalf by:



S V Goalby  
Director

**NOTES TO THE ACCOUNTS**  
at 31 December 2008

**1. ACCOUNTING POLICIES**

*Accounting convention*

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

**2. TRADING STATUS**

The Company did not trade during the year and accordingly made neither profit nor loss. No profit and loss account has therefore been prepared.

**3. CALLED UP SHARE CAPITAL**

	2008	2007
	£	£
<i>Authorised</i>		
20,000,000 ordinary shares of £1 each	20,000,000	20,000,000
	<hr/>	<hr/>
<i>Allotted and fully paid</i>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

**4. PARENT UNDERTAKING AND CONTROLLING PARTY**

The Company's immediate parent undertaking is Alkane Energy UK Limited. The ultimate parent company is Alkane Energy plc. Alkane Energy plc has included the Company in its consolidated financial statements, copies of which are available from the Company Secretary at its registered office:

Company Secretary  
Alkane Energy plc  
Edwinstowe House,  
High Street,  
Edwinstowe,  
Nottinghamshire  
NG21 9PR.

**5. DIRECTORS**

The directors received no remuneration or fees in respect of the period ended 31 December 2008.