

Registered No 2888171

Eastern Pegasus Limited

Report and Accounts

31 December 2011

FRIDAY



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01/06/2012
COMPANIES HOUSE

Eastern Pegasus Limited

DIRECTORS

S V Goalby
N C O'Brien

SECRETARY

S V Goalby

REGISTERED OFFICE

Edwinstowe House
High Street
Edwinstowe
Nottinghamshire
NG21 9PR

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2011

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 2011, 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 2011, the Company qualified for exemption under s480 of the Companies Act 2006 and as such is not required to obtain an audit

By order of the board



S V Goalby
Secretary

31 May 2012

Eastern Pegasus Limited

BALANCE SHEET
at 31 December 2011

	<i>Notes</i>	<i>2011</i> £	<i>2010</i> £
CURRENT ASSETS			
Amounts owed by parent company		2	2
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
		<u> </u>	<u> </u>

- a) For the year ended 31 December 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies
- b) Directors' statements
- (i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- (ii) The directors acknowledge their responsibility for complying with requirements of the Act with respect to accounting records and preparation of the accounts
- c) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board of Directors on 31 May 2012 and
signed on their behalf by



S V Goalby
Director

NOTES TO THE ACCOUNTS
at 31 December 2011

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

	<i>2011</i>	<i>2010</i>
	<i>£</i>	<i>£</i>
<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 2011.