

Company Registration No. 03573399 (England and Wales)

SOLAR ENERGY LIMITED
DIRECTORS' REPORT
AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2011

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SOLAR ENERGY LIMITED

COMPANY INFORMATION

Directors	J D Michaelis S D Michaelis
Secretary	A Michaelis
Company number	03573399
Registered office	108 Palace Gardens Terrace London W8 4RT
Accountants	Crowe Clark Whitehill (London) Limited Chartered Accountants 30 St James's Street London SW1A 1HB
Business address	108 Palace Gardens Terrace London W8 4RT

SOLAR ENERGY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2011

The directors present their report and financial statements for the year ended 30 April 2011

Principal activities

The principal activity of the company continued to be that of development and manufacturing of non electrical domestic appliances

Directors

The following directors have held office since 1 May 2010

J D Michaelis

S D Michaelis

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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



S D Michaelis

Director

27 February 2012

SOLAR ENERGY LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF SOLAR ENERGY LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Solar Energy Limited for the year ended 30 April 2011 set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us

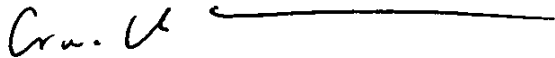
As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Solar Energy Limited, as a body, in accordance with the terms of our engagement letter dated 23 February 2012

Our work has been undertaken solely to prepare for your approval the financial statements of Solar Energy Limited and state those matters that we have agreed to state to the Board of Directors of Solar Energy Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Solar Energy Limited and its Board of Directors as a body, for our work or for this report

It is your duty to ensure that Solar Energy Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Solar Energy Limited. You consider that Solar Energy Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of Solar Energy Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements



Crowe Clark Whitehill (London) Limited

27 February 2012

Chartered Accountants
30 St James's Street
London
SW1A 1HB

SOLAR ENERGY LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2011

	Notes	2011 £	2010 £
		<hr/>	<hr/>
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
		<hr/>	<hr/>
Loss for the year	5	-	-
		<hr/>	<hr/>

SOLAR ENERGY LIMITED**BALANCE SHEET****AS AT 30 APRIL 2011**

	Notes	2011 £	£	2010 £	£
Current assets					
Creditors: amounts falling due within one year	3	(43,117)		(43,117)	
Total assets less current liabilities			(43,117)		(43,117)
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		(43,217)		(43,217)
Shareholders' funds			(43,117)		(43,117)

For the financial year ended 30 April 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 27 February 2012



S.D. Michaelis
Director

Company Registration No. 03573399

SOLAR ENERGY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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 Taxation

The company has estimated losses of £ 42,815 (2010 - £ 42,815) available for carry forward against future trading profits

On the basis of these financial statements no provision has been made for corporation tax

3 Creditors: amounts falling due within one year

	2011 £	2010 £
Other creditors	43,117	43,117

4 Share capital

	2011 £	2010 £
Allotted, called up and fully paid 100 Ordinary shares of £1 each	100	100

5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 May 2010	(43,217)
Balance at 30 April 2011	(43,217)

6 Transactions with directors

At the year end the company owed the directors £42,117 and is included in creditors, amounts falling due within one year

SOLAR ENERGY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE YEAR ENDED 30 APRIL 2011**

7 Control

The company is under the control of a director J D Michaelis who owns 51% of the issued share capital