

Company Registration No. 03573399 (England and Wales)

SOLAR ENERGY LIMITED
DIRECTORS' REPORT
AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2009

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SOLAR ENERGY LIMITED

COMPANY INFORMATION

Directors	J D Michaelis S D Michaelis
Secretary	A Michaelis
Company number	03573399
Registered office	9B Ladbroke Grove London W11 3BD
Accountants	Freeman & Partners Chartered Accountants 30 St James's Street London SW1A 1HB
Business address	9B Ladbroke Grove London W11 3BD

SOLAR ENERGY LIMITED

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SOLAR ENERGY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2009

The directors present their report and financial statements for the year ended 30 April 2009.

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 2008:

J D Michaelis

S D Michaelis

Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary shares of £1 each	
	30 April 2009	1 May 2008
J D Michaelis	51	51
S D Michaelis	49	49

Statement of directors' responsibilities

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

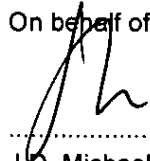
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and 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 proper accounting records that 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



J D Michaelis

Director

2 November 2009

SOLAR ENERGY LIMITED

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

In accordance with the engagement letter dated 1 May 2009, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Solar Energy Limited for the year ended 30 April 2009, set out on pages 3 to 6 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 April 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



Freeman & Partners

Chartered Accountants

2 November 2009

30 St James's Street
London
SW1A 1HB

SOLAR ENERGY LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2009

		2009	2008
	Notes	£	£
		<hr/>	<hr/>
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
		<hr/>	<hr/>
Loss for the year	6	-	-
		<hr/> <hr/>	<hr/> <hr/>

SOLAR ENERGY LIMITED**BALANCE SHEET****AS AT 30 APRIL 2009**

	Notes	2009 £	£	2008 £	£
Current assets					
Creditors: amounts falling due within one year	4	(43,117)		(43,117)	
Total assets less current liabilities		(43,117)		(43,117)	
Capital and reserves					
Called up share capital	5	100		100	
Profit and loss account	6	(43,217)		(43,217)	
Shareholders' funds		(43,117)		(43,117)	

For the financial year ended 30 April 2009 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 2 November 2009


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J.D. Michaelis
Director

Company Registration No. 03573399

SOLAR ENERGY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2009

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).

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	25% per annum straight line basis
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2 Taxation

The company has estimated losses of £ 42,815 (2008 - £ 41,848) available for carry forward against future trading profits.

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

3 Tangible fixed assets

	Plant and machinery etc
	£
Cost	
At 1 May 2008	5,888
Disposals	(5,888)
	<hr/>
At 30 April 2009	-
	<hr/>
Depreciation	
At 1 May 2008	5,888
On disposals	(5,888)
	<hr/>
At 30 April 2009	-
	<hr/>
Net book value	
At 30 April 2009	-
	<hr/>
At 30 April 2008	-
	<hr/>

SOLAR ENERGY LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE YEAR ENDED 30 APRIL 2009**

4	Creditors: amounts falling due within one year	2009	2008
		£	£
	Other creditors	43,117	43,117

5	Share capital	2009	2008
		£	£
	Authorised		
	100 Ordinary shares of £1 each	100	100
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100

6	Statement of movements on profit and loss account	Profit and loss account
		£
	Balance at 1 May 2008	(43,217)
	Balance at 30 April 2009	(43,217)

7 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.

8 Control

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