

CLECO SYSTEMS LIMITED

Registered No 3859358

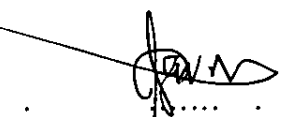
Balance sheet as at 31st December 2009

	2009 £	2008 £
Current Assets		
Amount due by holding company	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital (Note 1)	<u>2</u>	<u>2</u>

For the year ended 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies Directors' 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; and
- 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 were approved by the Board of Directors on 1 March 2010


G E Barnes Director

Notes

1. Called up Share Capital

The share capital at 31 December 2009 and 2008 was as follows -

Ordinary Shares of £1 each

£1,000

2. Ultimate parent company

At 31 December 2009 the ultimate holding company was Melrose PLC, a company incorporated and registered in England and Wales

