

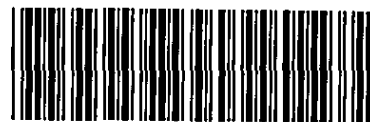
Company Registration No 3917851 (England and Wales)

IMPOWER VENTURES LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2007

MONDAY



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IMPOWER VENTURES LIMITED

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IMPOWER VENTURES LIMITED**ABBREVIATED BALANCE SHEET****AS AT 31 MARCH 2007**

	Notes	2007		2006	
		£	£	£	£
Current assets					
Debtors		1		1	
Total assets less current liabilities			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	3		31,001		31,001
Profit and loss account			<u>(31,000)</u>		<u>(31,000)</u>
Shareholders' funds			<u>1</u>		<u>1</u>

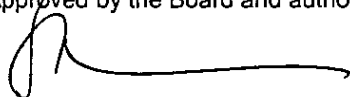
In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 this Act relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board and authorised for issue on

29/01/08



S Skinner
Director

IMPOWER VENTURES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value

2 Fixed assets

	Investments
	£
Cost	
At 1 April 2006 & at 31 March 2007	31,000
	<hr/>
Depreciation	
At 1 April 2006 & at 31 March 2007	31,000
	<hr/>
Net book value	
At 31 March 2007	-
	<hr/> <hr/>
At 31 March 2006	-
	<hr/> <hr/>

3 Share capital	2007	2006
	£	£
Authorised		
50,000 Ordinary shares of £1 each	50,000	50,000
	<hr/> <hr/>	<hr/> <hr/>
Allotted, called up and fully paid		
31,001 Ordinary shares of £1 each	31,001	31,001
	<hr/> <hr/>	<hr/> <hr/>

4 Ultimate parent company

The immediate and the ultimate parent company is IMPOWER Holdings Limited, a company registered in England, following its acquisition of the whole of the share capital on 7th September 2006