

REGISTERED NUMBER: 3917851

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008
FOR
IMPOWER VENTURES LIMITED

SATURDAY



A33 *AYKEX9BN* 93
25/04/2009
COMPANIES HOUSE

IMPOWER VENTURES LIMITED

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

IMPOWER VENTURES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2008**

DIRECTOR: S Skinner

SECRETARY: A J Thompson

REGISTERED OFFICE: 14 Clerkenwell Close
London
EC1R 0AN

REGISTERED NUMBER: 3917851

IMPOWER VENTURES LIMITED**BALANCE SHEET
31 MARCH 2008**

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors		<u>1</u>	<u>1</u>
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>

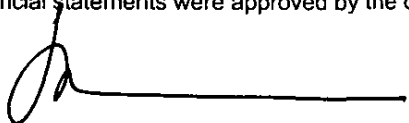
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 23/01/09 and were signed by:



S Skinner - Director

The notes form part of these abbreviated accounts

IMPOWER VENTURES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

Investments

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

2. FIXED ASSET INVESTMENTS

COST

At 1 April 2007
and 31 March 2008

Investments
other
than
loans
£

31,000

AMORTISATION

At 1 April 2007
and 31 March 2008

31,000

NET BOOK VALUE

At 31 March 2008

-

At 31 March 2007

-

3. CALLED UP SHARE CAPITAL

Authorised:

Number:

Class:

Nominal
value:

2008
£

2007
£

50,000

Ordinary

1

50,000

50,000

Allotted, issued and fully paid:

Number:

Class:

Nominal
value:

2008
£

2007
£

31,001

Ordinary

1

31,001

31,001

4. ULTIMATE PARENT COMPANY

The immediate and the ultimate parent company is IMPOWER Holdings Limited, a company registered in England.