

REGISTERED NUMBER: 3917851

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009
FOR
IMPOWER VENTURES LIMITED

TUESDAY



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IMPOWER VENTURES LIMITED

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FOR THE YEAR ENDED 31 MARCH 2009**

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IMPOWER VENTURES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2009**

DIRECTORS:

S Skinner
E Berry

SECRETARY:

E Berry

REGISTERED OFFICE:

14 Clerkenwell Close
London
EC1R 0AN

REGISTERED NUMBER:

3917851

IMPOWER VENTURES LIMITED**BALANCE SHEET
31 MARCH 2009**

	Notes	2009 £	2008 £
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 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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 Board of Directors on 11 May 2009 and were signed on its behalf by:


E Berry - Director

The notes form part of these abbreviated accounts

IMPOWER VENTURES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

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

	Investments other than loans £
COST	
At 1 April 2008 and 31 March 2009	<u>31,000</u>
AMORTISATION	
At 1 April 2008 and 31 March 2009	<u>31,000</u>
NET BOOK VALUE	
At 31 March 2009	<u>-</u>
At 31 March 2008	<u>-</u>

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009 £	2008 £
50,000	Ordinary	1	<u>50,000</u>	<u>50,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009 £	2008 £
31,001	Ordinary	1	<u>31,001</u>	<u>31,001</u>

4. ULTIMATE PARENT COMPANY

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