

REGISTERED NUMBER 03917851

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011
FOR
IMPOWER VENTURES LIMITED

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COMPANIES HOUSE

IMPOWER VENTURES LIMITED (REGISTERED NUMBER 03917851)

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FOR THE YEAR ENDED 31 MARCH 2011**

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IMPOWER VENTURES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2011**

DIRECTORS:

E Berry
M Cresswell - Chief Executive

SECRETARY

E Berry

REGISTERED OFFICE

14 Clerkenwell Close
London
EC1R 0AN

REGISTERED NUMBER

03917851

ACCOUNTANTS:

Hartley Fowler LLP
Chartered Accountants
4th Floor Tuition House
27/37 St George's Road
Wimbledon
London
SW19 4EU

IMPOWER VENTURES LIMITED (REGISTERED NUMBER 03917851)

**ABBREVIATED BALANCE SHEET
31 MARCH 2011**

| | 2011 £ | 2010 £ |
|--|-----------|-----------|
| CURRENT ASSETS | | |
| Debtors | 1 | 1 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | <u>1</u> | <u>1</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital | 2 31,001 | 31,001 |
| Profit and loss account | (31,000) | (31,000) |
| SHAREHOLDERS' FUNDS | <u>1</u> | <u>1</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 16 May 2011 and were signed on its behalf by



M Cresswell - Chief Executive - Director

The notes form part of these abbreviated accounts

IMPOWER VENTURES LIMITED (REGISTERED NUMBER: 03917851)

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011**

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently

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 April 2008)

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

| | | Nominal value | 2011 £ | 2010 £ |
|--------|----------|------------------|---------------|---------------|
| 31,001 | Ordinary | 1 | <u>31,001</u> | <u>31,001</u> |

3 ULTIMATE PARENT COMPANY

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