

Registered number
04607114

Powertron Limited
Report and Accounts
For the year ended 31st December 2007

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Powertron Limited

Directors' Report

For the year ended 31st December 2007.

The directors present their report and accounts for the year ended 31 December 2007

Principal activities

The company did not trade during the year

Directors

The directors who served during the year were as follows

M Katz (appointed 20th March 2007)
T Manquin (appointed 20th March 2007)
M D A B Rackowe (resigned 20th March 2007)
A J Dickeson (resigned 20th March 2007)

Director's responsibilities

Company law requires the directors to prepare financial accounts for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial accounts the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether the applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 27/02/2008

T Manquin
Director



Powertron Limited

Profit and Loss Account

For the year ended 31st December 2007.

	Year ended 31 December 2007	Period from 1st April 2006 to 31st December 2006
Notes	£	£
Turnover	-	-
Cost of sales	-	-
	<hr/>	<hr/>
Profit on ordinary activities before taxation	-	-
Tax on profit on ordinary activities	-	-
	<hr/>	<hr/>
Retained profit for the period	-	-
	<hr/>	<hr/>

Powertron Limited

Balance Sheet

As at 31 December 2007

	Notes	2007 £	2006 £
Current assets			
Debtors	2	1	1
Net current assets		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholder's funds		<u>1</u>	<u>1</u>

For the year to 31 December 2007 the company was entitled to exemption from audit under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial year under subsection 2 of section 249B of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

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

M Katz

Director

Approved by the board on 27/02/08



Powertron Limited

Notes to the Accounts

For the year ended 31st December 2007.

1 Accounting policies

The accounts have to been prepared under the historical cost convention and in accordance with applicable accounting standards

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts

2 Debtors

	2007 £	2006 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1	1

3 Share capital

	2007 £	2006 £
Authorised Ordinary shares of £1 each	1 000	1 000
	£	£
Allotted, called up and fully paid 1 Ordinary shares of £1 each	1	1

4 Ultimate Holding Company

The Ultimate Holding company is Martek Power S A , a company incorporated in France

As at 31st December 2007 the company was controlled by Martek Powertron Limited, a company incorporated in the United Kingdom, by virtue of its 100% shareholding in the company