

5059978

Aquila Group (UK) Limited

Reports and Financial Statements

For the period 2 March 2004 to 31 March
2005



Aquila Group (UK) Limited

Annual report and financial statements for the period 2 March 2004 to 31 March 2005

Contents

Page:

1	Report of the directors
2	Balance sheet

Directors

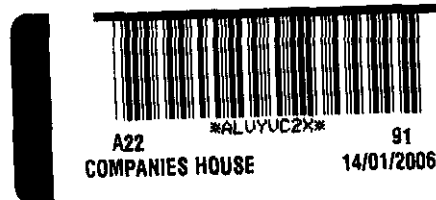
Simon Pickess
Gary Mullaney
Graham Chance
Nicholas Hoexter

Secretary and registered office

Gary Mullaney
Westgate
Aldridge
Walsall
WS9 8EZ

Company number

5059978



Aquila Group (UK) Limited

Report of the directors for the period 2 March 2004 to 31 March 2005

The directors present their report together with the financial statements for the period 2 March 2004 to 31 March 2005.

Results and principal activities

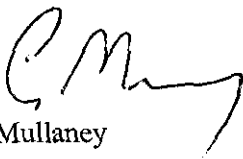
The company has not traded during the period and accordingly no profit and loss account is attached.

Directors

The directors of the company during the year were:

Simon Pickess
Gary Mullaney
Graham Chance
Nicholas Hoexter

By order of the board



G Mullaney

Secretary

13th January 2006

Aquila Group (UK) Limited

Balance sheet at 31 March 2005

	2005 £
Current Assets	
Cash at bank and in hand	<u>1</u>
Capital and reserves	
Called up share capital – authorised, called up and fully paid 1 ordinary share of £1	<u>1</u>

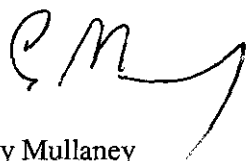
The company did not trade during the period and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under 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 31 March 2005 and of its profit for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

The company was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year.

The financial statements were approved by the board on 13th January 2006.



Gary Mullaney

Director