

**SOLAR TECHNOLOGIES SERVICE LIMITED**

**DIRECTORS REPORT AND FINANCIAL STATEMENTS**

**FOR THE PERIOD 2nd MARCH 2004 TO 31<sup>st</sup> DECEMBER 2004**



Company Number 5060702

Registered Office : 56a The Close, Salisbury, SP1 2EL

# **SOLAR TECHNOLOGIES SERVICE LIMITED**

## **REPORT OF THE DIRECTORS**

The Directors present their report and financial statements for the period ended 31<sup>st</sup> December 2004.

The Company did not trade during the period.

The principal activity of the company is that of a service company.

### **DIRECTORS**

The Director who served the Company during the period and who has no beneficial interest in the share capital of the Company was as follows:

B. Marsh      appointed 2nd March 2004

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

Signed on behalf of the Board on 16th August 2005 by

  
Company Secretary

# **SOLAR TECHNOLOGIES SERVICE LIMITED**

## **BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2004**

	2004 £
<b>CURRENT ASSETS</b>	
Cash in hand	100
<b>NET CURRENT ASSETS</b>	<u>£100</u>

### **CAPITAL AND RESERVES**

**Authorised Share Capital – 100 Ordinary Shares of £1 each**

**Issued Share Capital – 100 Ordinary Share of £1 each** £100

**For the financial period ended 31<sup>st</sup> December 2004, the Company was entitled to exemption from audit under section 249A(1) Companies Act 1985, and no notice has been deposited under section 249B(2). The directors have taken advantage of this exemption in not having these accounts audited.**

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

**The accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the financial reporting Standard for Smaller Entities ( Effective June 2002 ).**

**Signed on behalf of the Board of Directors**



**Director**

**Approved by the Board 16th August 2005**