

**Barry Howard Energy Limited**

**Company No 05159752**

**Balance Sheet**

**As at 31 December 2006**

	<u>2006</u>	<u>2005</u>
	<u>£</u>	<u>£</u>
<b>CURRENT ASSETS</b>		
Amounts Owed by Group Plc	100	100
	<u>100</u>	<u>100</u>
	<u><u>100</u></u>	<u><u>100</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	100	100
	<u>100</u>	<u>100</u>
	<u><u>100</u></u>	<u><u>100</u></u>

**Note**

Authorised share capital - 1,000 shares of £1 each

- a For the period ended 31 December 2006 the company was entitled to exemption under Section 249 AA(1) of the Companies Act 1985
- b Members have not required the company to obtain an audit in accordance with Section 249 B(2) of the Companies Act 1985
- c

The directors acknowledge their responsibility for

i

ensuring the company keeps accounting record which comply with Section 221 and

ii

preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 04/07/2007 and signed on their behalf by



Christopher Seamarks - Director

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COMPANIES HOUSE