

Company number: 5159752

Barry Howard Energy Limited

Financial statements for the period ended 30 June 2008

## Balance sheet

	30 June 2008 £	31 December 2006 £
<b>Current assets</b>		
Debtors	<u>100</u>	<u>100</u>
<b>Capital and reserves</b>		
Authorised share capital		
1,000 ordinary shares of £1 each	<u>100</u>	<u>100</u>

For the period ended 30 June 2008 the company was exempt from audit of its financial statements under section 249AA(1) of the Companies Act 1985. No notice has been deposited by members under section 249B(2) calling for an audit in relation to these financial statements.

We acknowledge our 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 year and of its profit for the financial year in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 30 April 2009 and are signed on their behalf by:



B J Howard  
Director



A I Whitmill  
Director

THURSDAY



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