

THE HPOWER GROUP LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008



Felton Pumphrey
Chartered Accountants & Registered Auditors
12 Sheet Street
Windsor
SL4 1BG

THE HPOWER GROUP LIMITED
REGISTERED NUMBER: 5332261

ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2008

	Note	£	2008 £	£	2007 £
FIXED ASSETS					
Fixed asset investments	2		233,955		233,955
CURRENT ASSETS					
Debtors		2		2	
CREDITORS: amounts falling due within one year			(50,000)	(50,000)	
NET CURRENT LIABILITIES			(49,998)		(49,998)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>183,957</u>		<u>183,957</u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>183,957</u>		<u>183,957</u>
SHAREHOLDERS' FUNDS			<u>183,957</u>		<u>183,957</u>

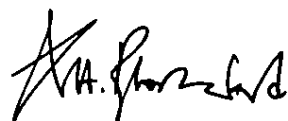
For the year ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 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 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf by:



S H Brooks-Ward
Director

Date: 08/01/10

The notes on pages 2 to 3 form part of these financial statements.

THE HPOWER GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company is exempt from the requirement to prepare group accounts by virtue of section 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

1.3 Dormant Status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ending 31 December 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. FIXED ASSET INVESTMENTS

	£
Cost or valuation	
At 1 January 2008 and 31 December 2008	233,955

Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
Horsepower International Limited - Incorporated in England & Wales	Ordinary	100%
WEP Worldwide Limited - Incorporated in England & Wales	Ordinary	100%
Momentum Marketing Limited - Incorporated in England & Wales	Ordinary	100%

3. SHARE CAPITAL

	2008 £	2007 £
Authorised		
200,000 Ordinary shares of £1 each	200,000	200,000
Allotted, called up and fully paid		
183,957 Ordinary shares of £1 each	183,957	183,957