

SEA GENERATION (KYLE RHEA) LIMITED
(formerly known as Sea Generation (Lynmouth) Limited)
ANNUAL REPORT AND UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2009

FRIDAY

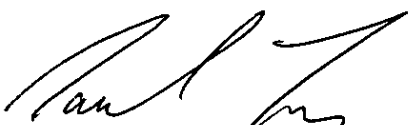


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COMPANIES HOUSE

The director presents his annual report with the unaudited accounts of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

M T I Wright was the sole director of the company through the period. His share interest in the ultimate parent company, Marine Current Turbines Limited, is shown in the report and accounts of that company.

Signed on behalf of the board of directors by



PRH Jones - Company Secretary

21-May-10

Board approval date

The company has not traded during the year and received no income and incurred no expenditure and therefore made neither profit nor loss

31 Dec 2009
and
31 Dec 2008

£

CURRENT ASSETS

Debtors

Amounts owed by group undertakings - (Ultimate parent company - Marine
Current Turbines Limited)

1

TOTAL ASSETS LESS CURRENT LIABILITIES

1

CAPITAL AND RESERVES

Called up share capital

Authorised, allotted and fully paid 1 ordinary share of £1

1

SHAREHOLDERS FUNDS

1

For the year ending 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for i) ensuring the company keeps accounting records which comply with Section 386, 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 and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed on behalf of the board of directors by



M T I Wright - DIRECTOR

21-May-10

Board approval date