

Company Registration No. 05857467 (England and Wales)

Spark Energy Supply Limited

**Directors' Report and Unaudited
Financial Statements**

For The Year Ended 31 December 2007

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SPARK ENERGY SUPPLY LIMITED

COMPANY INFORMATION

Directors	Mr William Bullen Mr Peter Darling Mr Christopher Trigg
Secretary	MBM Secretarial Services Limited
Company number	05857467
Registered office	Regent House 316 Beulah Hill London SE19 3HF
Accountants	Johnston Carmichael 7-11 Melville Street Edinburgh EH3 7PE

SPARK ENERGY SUPPLY LIMITED

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SPARK ENERGY SUPPLY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2007


The directors present their report and financial statements for the year ended 31 December 2007. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2007:

Mr William Bullen
Mr Peter Darling
Mr Christopher Trigg

On behalf of the board



Mr Christopher Trigg
Director

31.12.08

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2007

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

SPARK ENERGY SUPPLY LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF SPARK ENERGY SUPPLY LIMITED

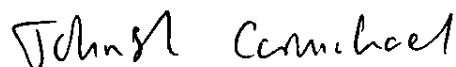
In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have prepared the accounts of the company on pages 1 to 4 from the accounting records and information and explanations supplied to us

This report is made to the company's board of directors, as a body, in accordance with the terms of engagement. Our work has been undertaken to enable us to prepare the accounts on behalf of the company's board of directors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors as a body, for our work or for this report.

We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of accounts.

You have acknowledged on the balance sheet for the year ended 31 December 2007 your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the accounts. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the accounts.



Johnston Carmichael

Chartered Accountants

31 October 2008

7-11 Melville Street
Edinburgh
EH3 7PE

SPARK ENERGY SUPPLY LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2007

	Notes	2007 £	2006 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Total assets less current liabilities		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u><u>1</u></u>	<u><u>1</u></u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 31/10/08


Christopher Trigg
Director

SPARK ENERGY SUPPLY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors	2007 £	2006 £
Other debtors	1	1

3 Share capital	2007 £	2006 £
Authorised 1,000 Ordinary of £1 each	1,000	1,000
Allotted, called up and fully paid 1 Ordinary of £1 each	1	1

4 Control

The ultimate parent company is Spark Energy Limited, a company registered in Scotland