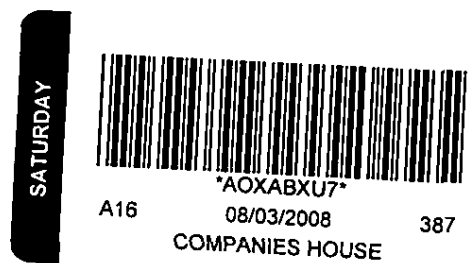


SCARBOROUGH POWER LIMITED
FINANCIAL STATEMENTS FOR THE
PERIOD ENDED 31 MARCH 2007

COMPANY NUMBER 05871176
(ENGLAND AND WALES)



SCARBOROUGH POWER LIMITED

Directors Report for the period ended 31 March 2007

The directors present their report and accounts for the period ended 31 March 2007

Principal activity

The Company was incorporated on 10 July 2006 and has not traded during the period or subsequent to the year end

Directors

The directors who held office throughout the year were

K H Davies
S A Grieve
P Harrison

The report was approved by the board of directors on 11 January 2008 and signed on its behalf



P Harrison
Director

SCARBOROUGH POWER LIMITED

Profit and loss account for the period ended 31 March 2007

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

Balance Sheet as at 31 March 2007

Net current assets	Notes	2007 £
Cash		1
		=====
Capital and reserves		
Called up share capital	2	1
		=====
Shareholders' funds		1
		=====

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of 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 responsibility for

- i) ensuring the company keeps accounting records 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 its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board on 11 January 2008.



K H Davies
Director

SCARBOROUGH POWER LIMITED

Notes to the financial statements at 31 March 2007

1. Accounting policies

Accounting convention

The accounts are prepared under the historic cost convention

2. Share capital **2007**

Authorised	
1,000 Ordinary shares of £1 each	1,000
	<u> </u>

Allotted, called up and fully paid	
1 Ordinary shares of £1 each	1
	<u> </u>