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COMPANY REGISTRATION NUMBER 60080919

CENTRO BUILD LIMITED

FORMERLY

COLOR ENERGY LIMITED

FINANCIAL STATEMENTS

31 MARCH 2011



GRENFELL JAMES
Chartered Accountants
2, Shottery Brook Office Park
Timothy's Bridge Road
Stratford upon Avon
Warwickshire
CV37 9NR

CENTRO BUILD LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2011

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CENTRO BUILD LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2011. The company is dormant and has not traded during the year.

The company changed its name to Centro Build Limited by special resolution on 8 September 2010.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 March 2011	At 1 April 2010
Mr I Kolodotschko	<u>1</u>	<u>1</u>

Registered office
Unit 2
Shottery Brook Office Park
Timothy's Bridge Road
Stratford upon Avon
Warwickshire
CV37 9NR

Signed by order of the director



MR I KOLODOTSCHKO
Director

Approved by the director on 22 August 2011

CENTRO BUILD LIMITED
ACCOUNTANTS' REPORT TO THE DIRECTOR OF CENTRO BUILD
LIMITED
YEAR ENDED 31 MARCH 2011

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 March 2011, set out on pages 4 to 5

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

GRENFELL JAMES
Chartered Accountants

2, Shottery Brook Office Park
Timothy's Bridge Road
Stratford upon Avon
Warwickshire
CV37 9NR

22 August 2011

CENTRO BUILD LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 31 MARCH 2011

	Note	2011 £	2010 £
TURNOVER		—	—
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		—	—
Tax on profit on ordinary activities		—	—
PROFIT FOR THE FINANCIAL YEAR		—	—

The notes on page 3 form part of these financial statements

CENTRO BUILD LIMITED

BALANCE SHEET

31 MARCH 2011

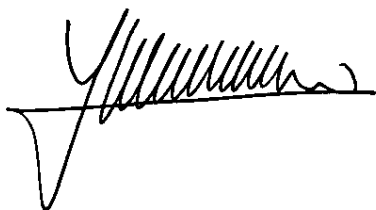
	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	3	1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	1	1
SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 22 August 2011

MR I KOLODOTSCHKO



The notes on page 4 form part of these financial statements

CENTRO BUILD LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. 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. OPERATING PROFIT

Operating profit is stated after crediting

	2011 £	2010 £
Director's remuneration	<u>-</u>	<u>-</u>

3. DEBTORS

	2011 £	2010 £
Other debtors	<u>1</u>	<u>1</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr I Kolodotschko throughout the current and previous year. Mr I Kolodotschko was the sole director.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard Small Entities.

5. SHARE CAPITAL

Authorised share capital:

	2011 £	2010 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2011 No	£	2010 No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>