COMPANY REGISTRATION NUMBER 600809£

COLOR ENERGY LIMITED FINANCIAL STATEMENTS 31 MARCH 2009

THURSDAY



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24/12/2009 COMPANIES HOUSE

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GRENFELL JAMES

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

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

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THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2009

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

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

At At At
31 March 2009 1 April 2008
or later date of appointment

Mr I Kolodotschko

1

1

Mr I Kolodotschko was appointed as a director on 1 August 2008.

Mr P Kolodotschko retired as a director on 1 August 2008.

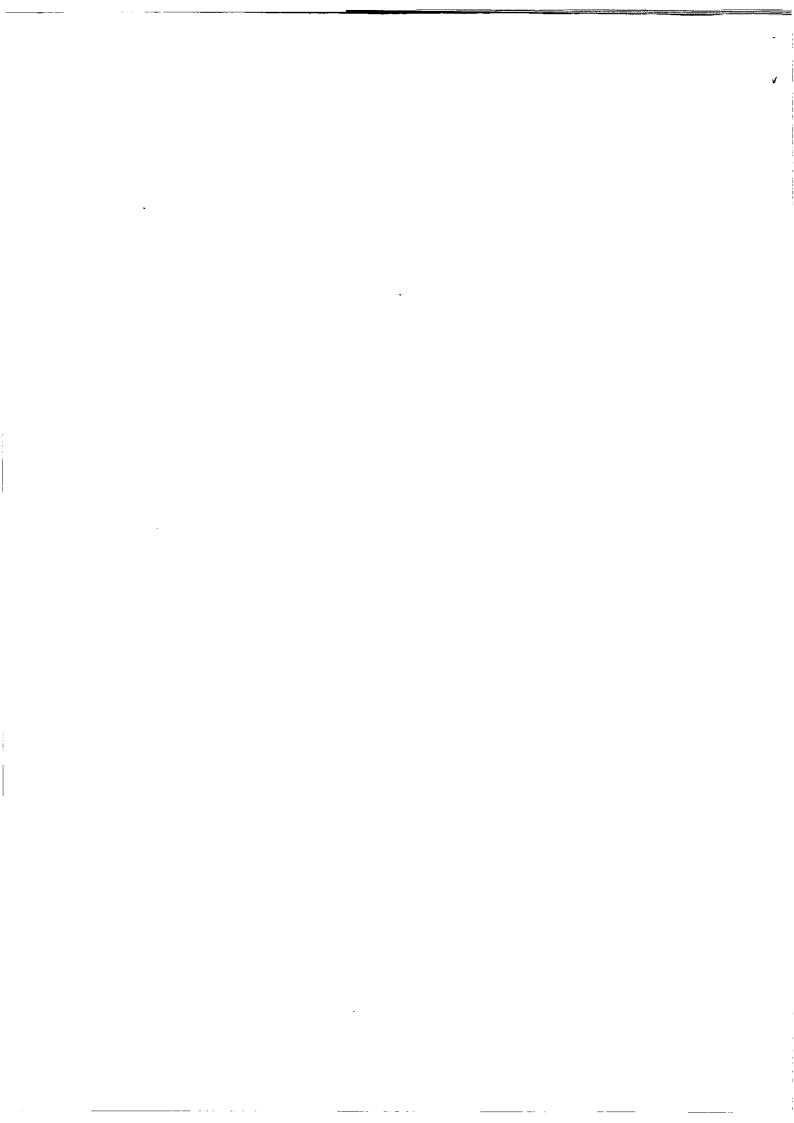
Registered office: Unit 2 Shottery Brook Office Park Timothy's Bridge Road Stratford upon Avon Warwickshire CV37 9NR

Signed by order of the director

MR I KOLODOTSCHKO

Director

Approved by the director on 10 December 2009



ACCOUNTANTS' REPORT TO THE DIRECTOR OF COLOR ENERGY LIMITED

YEAR ENDED 31 MARCH 2009

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 2009, set out on pages 4 to 5.

You consider that the company is exempt from an audit under the Companies Act 1985.

Open for Voim.

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

10 December 2009

COLOR ENERGY LIMITED PROFIT AND LOSS ACCOUNT YEAR ENDED 31 MARCH 2009

Note	31 Mar 09	Period from 23 Nov 06 to 31 Mar 08 £
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.

BALANCE SHEET

31 MARCH 2009

	Note	2009 £	2008 £
CURRENT ASSETS Debtors	3	1	1
TOTAL ASSETS		1	1
CAPITAL AND RESERVES Called-up equity share capital	5	1	1
SHAREHOLDER'S FUNDS		1	1

Statements:

- (a) For the year ended 31 March 2009 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 Section 226, and which otherwise comply with the requirements of the Companies Act 1985 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 10 December 2009.

MR I KOLODOTSCHKO

Director Julian

The notes on page 4 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company has not traded during the year or during the preceding financial period. 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:

	31 Mar 09	Period from 23 Nov 06 to 31 Mar 08
Director's emoluments	£ 	£
DEBTORS		
Other debtors	2009 £	2008 £

4. RELATED PARTY TRANSACTIONS

The company was under the control of the sole director Mr I Kolodotschko from 1 August 2008 and prior to that date under the control of Mr P Kolodotschko who 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

3.

Authorised share capital:

			2009 £	2008 £
1,000 Ordinary shares of £1 each			1,000	1,000
Allotted, called up and fully paid:				
	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	1	1	1	1