CORIOLIS RENEWABLE ENERGY LIMITED DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012



COMPANY INFORMATION

Directors D Murray

V Portwain H Malyon C E Ibbotson

Secretary D Murray

Company number 06028244

Registered office 22-24 King Street

MAIDENHEAD

SL6 1EF

Accountants Hale & Company LLP

Belmont Place Belmont Road MAIDENHEAD SL6 6TB

Business address 22-24 King Street

MAIDENHEAD

SL6 1EF

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DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and unaudited financial statements for the year ended 31 March 2012. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2011

D Murray

V Portwain

H Malyon

C E ibbotson

On behalf of the board

Director Director

12 July 2012

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2012

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

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CORIOLIS RENEWABLE ENERGY LIMITED FOR THE YEAR ENDED 31 MARCH 2012

In accordance with the engagement letter dated 14 December 2007, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Coriolis Renewable Energy Limited for the year ended 31 March 2012, set out on pages 1 to 4 from the accounting records and information and explanations you have given to us

This report is made solely to the Board of Directors of Coriolis Renewable Energy Limited, as a body, in accordance with the terms of our engagement letter dated 14 December 2007. Our work has been undertaken solely to prepare for your approval the financial statements of Coriolis Renewable Energy Limited and state those matters that we have agreed to state to the Board of Directors of Coriolis Renewable Energy Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Coriolis Renewable Energy Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Coriolis Renewable Energy Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Coriolis Renewable Energy Limited You consider that Coriolis Renewable Energy Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of Coriolis Renewable Energy Limited 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 statutory financial statements

Hale & Company LLP

12 July 2012

Chartered Accountants

Belmont Place Belmont Road MAIDENHEAD SL6 6TB

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	3	4	4
Total assets less current liabili	ties	4	4
Capital and reserves			
Called up share capital	4	4	4
Shareholders' funds		4	4

Audit exemption statement

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 12 July 2012

D Murray Director

Company Registration No. 06028244

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

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 April 2008)

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 Taxation

On the basis of these financial statements no provision has been made for corporation tax

3	Debtors	2012 £	2011 £
	Other debtors	4	4
4	Share capital	2012 £	2011 £
	Allotted, called up and fully paid 4 Ordinary shares of £1 each	4	4