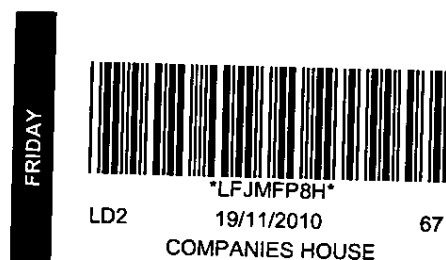


POWER SUPPLIES & EQUIPMENT LIMITED
UNAUDITED FINANCIAL STATEMENTS
31 JANUARY 2010



SLAVEN JEFFCOTE LLP
Chartered Certified Accountants
1 Lumley Street
Mayfair
London
W1K 6TT

POWER SUPPLIES & EQUIPMENT LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2010

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POWER SUPPLIES & EQUIPMENT LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The director	Lumley Management Limited
Company secretary	JD Secretariat Limited
Registered office	1 Lumley Street Mayfair London W1K 6TT
Accountants	Slaven Jeffcote LLP Chartered Certified Accountants 1 Lumley Street Mayfair London W1K 6TT

POWER SUPPLIES & EQUIPMENT LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 JANUARY 2010

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 January 2010. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows

Lumley Management Limited

Registered office
1 Lumley Street
Mayfair
London
W1K 6TT

Signed by order of the director



JD SECRETARIAT LIMITED
Company Secretary

Approved by the director on 18/11/10

POWER SUPPLIES & EQUIPMENT LIMITED

REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF POWER SUPPLIES & EQUIPMENT LIMITED

YEAR ENDED 31 JANUARY 2010

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Power Supplies & Equipment Limited for the year ended 31 January 2010 as set out on pages 5 to 6 from the company's accounting records and from information and explanations you have given us

As a practising member firm of The Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at [http //rulebook accaglobal com](http://rulebook.accaglobal.com)

This report is made solely to the director of Power Supplies & Equipment Limited, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Power Supplies & Equipment Limited and state those matters that we have agreed to state to him, as a body, in this report in accordance with the requirements of The Association of Chartered Certified Accountants as detailed at [www accaglobal com/factsheet163](http://www.accaglobal.com/factsheet163). To the fullest extent possible permitted by law, we do not accept or assume responsibility to anyone other than Power Supplies & Equipment Limited and its director for our work or for this report

It is your duty to ensure that Power Supplies & Equipment 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 profit or loss of Power Supplies & Equipment Limited. You consider that Power Supplies & Equipment 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 Power Supplies & Equipment 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



SLAVEN JEFFCOTE LLP
Chartered Certified Accountants

1 Lumley Street
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18TH NOVEMBER 2010

POWER SUPPLIES & EQUIPMENT LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 JANUARY 2010

	Note	Year to 31 Jan 10 £	Period from 11 Jan 08 to 31 Jan 09 £
TURNOVER		—	—
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		—	—
Tax on profit on ordinary activities		—	—
PROFIT FOR THE FINANCIAL YEAR		—	—

All of the activities of the company are classed as continuing

The company has no recognised gains or losses other than the results for the
year as set out above

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

POWER SUPPLIES & EQUIPMENT LIMITED

BALANCE SHEET

31 JANUARY 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors	3	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</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 January 2010 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 Section 393, 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



LUMLEY MANAGEMENT LIMITED

Company Registration Number 6470633

The notes on page 5 form part of these financial statements

POWER SUPPLIES & EQUIPMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2010. 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

	Year to 31 Jan 10 £	Period from 11 Jan 08 to 31 Jan 09 £
Director's remuneration	<u>-</u>	<u>-</u>

3. DEBTORS

	2010 £	2009 £
Other debtors	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

	2010 £	2009 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

On the date of incorporation share capital was issued at par for cash consideration.