

REGISTERED NUMBER: 6637208 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE PERIOD 3 JULY 2008 TO 31 MARCH 2009
FOR
FUEL CELL SERVICE SOLUTIONS LIMITED
PREVIOUSLY KNOWN AS SANDCO 1090 LIMITED**

THURSDAY



PC5 *P33JXDJ7* 296
24/09/2009
COMPANIES HOUSE

FUEL CELL SERVICE SOLUTIONS LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 3 JULY 2008 TO 31 MARCH 2009**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

FUEL CELL SERVICE SOLUTIONS LIMITED
COMPANY INFORMATION
FOR THE PERIOD 3 JULY 2008 TO 31 MARCH 2009

DIRECTORS: Dr G S Hillier
J S Obank
J Thompson
N P Hamlin

SECRETARY: N P Hamlin

REGISTERED OFFICE: Wilton Centre
Wilton
Redcar
Cleveland
TS10 4RF

REGISTERED NUMBER: 6637208 (England and Wales)

AUDITORS: Brennan Neil & Leonard
Chartered Accountants and Registered Auditors
32 Brenkley Way
Bleazard Business Park
Seaton Burn
Newcastle on Tyne
Tyne and Wear
NE13 6DS

**REPORT OF THE INDEPENDENT AUDITORS TO
FUEL CELL SERVICE SOLUTIONS LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Fuel Cell Service Solutions Limited for the period ended 31 March 2009 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

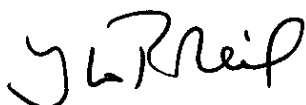
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Tim Neil (Senior Statutory Auditor)
for and on behalf of Brennan Neil & Leonard
Chartered Accountants and Registered Auditors
32 Brenkley Way
Bleazard Business Park
Seaton Burn
Newcastle on Tyne
Tyne and Wear
NE13 6DS

22 September 2009

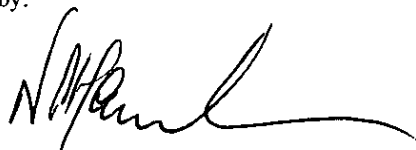
FUEL CELL SERVICE SOLUTIONS LIMITED

**ABBREVIATED BALANCE SHEET
31 MARCH 2009**

		£
CURRENT ASSETS		
Debtors		2
		<u> </u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u> </u> <u> </u>
CAPITAL AND RESERVES		
Called up share capital	2	2
		<u> </u>
SHAREHOLDERS' FUNDS		<u> </u> <u> </u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 22 September 2009 and were signed on its behalf by:



N P Hamlin - Director

The notes form part of these abbreviated accounts

FUEL CELL SERVICE SOLUTIONS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 3 JULY 2008 TO 31 MARCH 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the period ended 31 March 2009.

2. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	£
2	Share capital 1	£1	<u>2</u>

2 Ordinary shares of £1 each were allotted at par during the period.

3. RELATED PARTY DISCLOSURES

At 31 March 2009 there are debtor balances of £1 from both Fuel Cell Services Limited and Cellspace Energy Systems Limited in relation to unpaid share capital.

4. POST BALANCE SHEET EVENTS

On 10 August 2009 a £100,000 Three Pillars Fund loan was received from Enterprise Development North East Limited (EDNE). EDNE have the option to, on written notice, convert the loan balance into share capital in the company.

The £1 owed from Cellspace Energy Systems Limited for the share capital was received on 17 July 2009.

5. ULTIMATE CONTROLLING PARTY

Fuel Cell Services Limited and Cellspace Energy Systems Limited hold equal control in the company by virtue of both holding 50% of the share capital.