

**Company Registration No 6864769 (England and Wales)**

**MICROPOWER EUROPE LIMITED**

**DIRECTORS' REPORT AND UNAUDITED ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2013**

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COMPANIES HOUSE

# **MICROPOWER EUROPE LIMITED**

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**MICROPOWER EUROPE LIMITED**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 MARCH 2013**

The director presents the report and financial statements for the year to 31 March 2013

**Principal activities**

The company's principal activity is to research and promote microgeneration and to provide a respected and authoritative point of contact for governments, regulators, opinion formers, the media and the general public throughout the European Union on behalf of, and in the interests of, the microgeneration industry

**Trading**

The Company did not trade during the year

**Directors**

Mr JD Sowden served throughout the year

**Statement of directors' responsibilities**

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

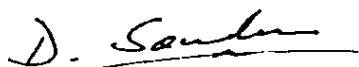
Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board



JD Sowden  
Director

# MICROPOWER EUROPE LIMITED

## BALANCE SHEET AS AT 31 MARCH 2013

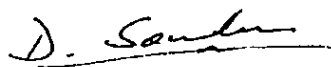
	Notes	2013 €	2012 €
<b>Current assets</b>			
Debtors	2	-	2,395
Cash at bank and in hand		<u>2</u>	<u>11,201</u>
		2	13,596
<b>Creditors: amounts falling due within one year</b>	3	-	<u>(13,594)</u>
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
		=====	=====
<b>Capital and reserves</b>			
Called up share capital	4	<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>	5	<u>2</u>	<u>2</u>
		=====	=====

For the financial period ended 31 March 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 16 December 2013



JD Sowden  
Director  
16<sup>th</sup> December 2013

# MICROPOWER EUROPE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention. The directors consider that the functional currency of the company is the Euro and the financial statements are therefore drawn up in that currency.

#### 1.2 Turnover

Turnover represents amounts receivable for services rendered, net of VAT and trade discounts. Under the terms of the members' constitution any surplus or deficit for the year is attributable to the members.

	2013 €	2012 €
<b>2 Debtors</b>		
VAT refundable	-	2,395

### 3 Creditors: amounts falling due within one year

Other creditors	-	13,594
	=====	=====

### 4 Share capital

#### Authorised

1,000 Ordinary shares of £1 each (translated at the rate of £1 = €1 2000)

1,200	1,200
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#### Allotted, called up and fully paid

2 Ordinary shares of £1 each

2	2
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### 5 Control

The Company is a wholly owned subsidiary of JDS Consulting Associates Limited.