

REGISTERED NUMBER: 07748487
(England and Wales)

SOLAR EXCHANGE NOMINEES LIMITED

FINANCIAL STATEMENTS

FOR THE PERIOD TO 31 MARCH 2013

MONDAY



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COMPANIES HOUSE

SOLAR EXCHANGE NOMINEES LIMITED

Directors' Report

The directors present their report and accounts for the period ended 31st March 2013

Principal activity

The company was incorporated on 22nd August 2011. The company acts as a nominee on behalf of Tecsol Plc. The company is dormant and has had no significant accounting transactions and has not traded during the period under review or subsequent to the period end.

Directors

The directors who served during the period and, to the date of this report are

M Yusef (appointed 22nd August 2011)

N R Bamford (appointed 22nd August 2011)

This report was approved by the board on 5th December 2013

A handwritten signature in black ink, appearing to read 'N Bamford', with a stylized flourish at the end.

Niall Bamford
Director

SOLAR EXCHANGE NOMINEES LIMITED

BALANCE SHEET AT 31 MARCH 2013

	Note	<u>2013</u> £
CURRENT ASSETS		
Called up shares not paid		1
Cash on hand and in bank		-
		<u>1</u>
NET CURRENT ASSETS		<u>1</u>
TOTAL ASSETS		<u>1</u>
CREDITORS: Amounts falling due after more than one year		-
NET ASSETS ATTRIBUTABLE TO SHAREHOLDERS		<u>1</u>
REPRESENTED BY:		
Capital and reserves		
Share capital	2	1
Profit and loss account		-
		<u>1</u>

Audit Exemption Statement

For the period to 31st March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

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

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

These financial statements were approved by the members and authorised for issue on 5th December 2013, and are signed on their behalf by



Niall Bamford
Director

SOLAR EXCHANGE NOMINEES LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD TO 31 MARCH 2013

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention

2. Share capital

2013
£

Allotted, called up Ordinary shares of £ 1 each issued
during the period

1

3. Controlling party

The controlling party is Invicta Capital Limited, 33 St James's Square, London, SW1Y 4JS, company number 4167587, registered in England and Wales

Invicta Holdings Limited, a company incorporated in Jersey, Channel Islands, company number 88005, is the parent company of Invicta Capital Limited. Copies of the group accounts for Invicta Holdings Limited are available from Verite Trust Company Limited, 1st Floor, 37 Broad Street, St Helier, Jersey, JE4 9NU, Channel Islands

By virtue of his holding of 90% of the share capital of Invicta Holdings Limited, the directors consider Mohammed Yusef to be the ultimate controlling party