

ATLAS POWER (UK) LIMITED

**ABBREVIATED FINANCIAL
STATEMENTS**

for the year ended 31 March 2015

Company Number 08263965

ATLAS POWER (UK) LIMITED

Company Information

Director	CS von Schmieder O Hughes
Company Secretary	External Officer Limited
Company Number	08263965
Registered Office	201 Cumnor Hill Oxford OX2 9PJ
Independent Accountant	Mrs R H Carter 37 Southwold Road Wrentham Beccles Suffolk NR34 7JE
Bankers	HSBC Bank plc 65 Commarket Street Oxford OX1 3HY

ATLAS POWER (UK) LIMITED

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ATLAS POWER (UK) LIMITED

Independent Accountant's Report to the Directors on the Abbreviated Accounts for the year ended 31 March 2015.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Atlas Power (UK) Limited for the year ended on 31 March 2015 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

This report is made solely to the directors of Atlas Power (UK) Limited. Our work has been undertaken solely to prepare for your approval the abbreviated accounts of Atlas Power (UK) Limited and state those matters that we have agreed to state to the directors of Atlas Power (UK) Limited in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Atlas Power (UK) Limited and its directors for our work or for this report.

It is your duty to ensure that Atlas Power (UK) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Atlas Power (UK) Limited is exempt from the statutory audit for the year.

We have not carried out an audit or review of the financial statements of Atlas Power (UK) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations given to us and we do not, therefore, express any opinion on the statutory financial statements.

Mrs R H Carter
37 Southwold Road
Wrentham
Beccles
Suffolk
NR34 7JE

Date: 18 November 2015

ATLAS POWER (UK) LIMITED

Company Number 08263965

Balance Sheet

as at 31 March 2015

	Note	2015 £	2014 £
Current assets			
Cash at bank and in hand		<u>1</u>	<u>1</u>
Net current assets		1	1
Net assets		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u><u>1</u></u>	<u><u>1</u></u>

The directors consider that the company is entitled to exemption from the requirement to have an audit for the year ended 31 March 2015 under the provisions of section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit for the year ended 31 March 2015 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to company accounting records and preparation of accounts.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:

O Hughes
Director

Date: 18 November 2015

The notes on pages 6 to 7 form part of these financial statements

ATLAS POWER (UK) LIMITED

Notes to the financial statements

for the year ended 31 March 2015

1 Accounting policies

1.1 Basis of preparation of financial statements

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 Cash flow

The company has not prepared a cash flow statement as it qualifies as a small company under the Companies Act 2006 and as such has taken the exemption conferred under FRS1 Cash Flow Statements and the small companies' regime.

1.3 Going concern

The accounts have been prepared on a going concern basis. The director has prepared forecasts and reviewed capital requirements for twelve months from the date of approving these financial statements, which indicate the business can continue to trade with the ongoing support of the parent company for at least twelve months.

1.4 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computations.

A net deferred tax asset is recognised only if it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse.

Deferred tax balances are not discounted.

2 Taxation

The company has not recognised a deferred tax asset in respect of any losses available to carry forward due to there being insufficient certainty regarding its recovery.

There is no tax charge for the period.

3 Share capital

2015

2014

	£	£
Allotted, called and fully paid:		
100 Ordinary shares of £0.01 each	1	1
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>

4 Ultimate parent undertaking and controlling party

The company's immediate and ultimate parent undertaking is Atlas Power Limited, a company registered in England and Wales.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.