

**H2GO POWER LTD
ANNUAL REPORT AND
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 JULY 2016**

Amending:


- The revised accounts replace the original accounts;
- They are now the statutory accounts;
- They have been prepared as at the date of the original accounts, and not as at the date of the revision and accordingly do not deal with events between those dates;

- Recently appointed accountants brought to the company's attention that the share capital and corporation tax liabilities were not properly accounted for in the original accounts.

- Ordinary share capital and corporation tax liabilities now properly accounted for in the amended accounts.



YBSM Partners Ltd

EAB


H2Go Power Ltd
Unaudited Accounts
For The Year Ended 31 July 2016

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H2Go Power Ltd
Company Information
For The Year Ended 31 July 2016

Directors

Dr Enass Abo-Hamed
Mr Jonathon Blackburn
Mr Luke Sperrin

Company Number

09139481

Registered Office

Attn: Dr. Enass Abo-Hamed, 407 Ebb Court
1 Albert Basin Way
London
E16 2QN

H2Go Power Ltd
Company No. 09139481
Directors' Report For The Year Ended 31 July 2016

The directors present their report and the financial statements for the year ended 31 July 2016.

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. 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 the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments 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.

Principal Activity

The company's principal activity continues to be that of developing safe and low-cost hydrogen production and storage technologies.

Directors

The directors who held office during the year were as follows:

Dr Enass Abo-Hamed
Mr Jonathon Blackburn
Mr Luke Sperrin
Mr Shinichi Nikkuni

RESIGNED 19/06/2016

Small Company Rules

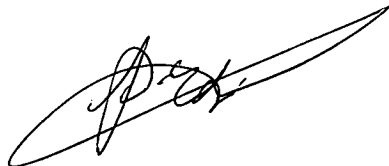
This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board

Dr Enass Abo-Hamed

Mr Luke Sperrin

11/02/2019



H2Go Power Ltd
Profit and Loss Account
For The Year Ended 31 July 2016

	31 July 2016	Period to 31 July 2015
	£	£
TURNOVER	2,000	29,528
Staff costs	(5,337)	(1,362)
Other charges	(15,355)	(3,753)
	<hr/>	<hr/>
PROFIT/(LOSS) BEFORE TAXATION	(18,692)	24,413
Tax	-	(4,883)
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NET PROFIT/(LOSS)	(18,692)	19,530
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**H2Go Power Ltd
Balance Sheet
As at 31 July 2016**

	31 July 2016	Period to 31 July 2015
	£	£
Current assets	1,114	25,059
Creditors: Amounts Falling Due Within One Year	(176)	(5,429)
NET CURRENT ASSETS	938	19,630
TOTAL ASSETS LESS CURRENT LIABILITIES	938	19,630
NET ASSETS	938	19,630
CAPITAL AND RESERVES	938	19,630

Notes

For the year ending 31 July 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

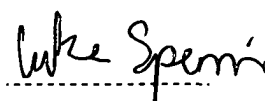
Directors' responsibilities:

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 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 micro-entity provisions of the Companies Act 2006 and the Financial Reporting Standard For Smaller Entities (effective January 2015).

On behalf of the board



Dr Enass Abo-Hamed



Mr Luke Sperrin

11/02/2019