

MARDEN POWER LIMITED

Dormant Accounts

For the period 28 February 2015 to 30 June 2016

Registered number: 09415916



COMPANY INFORMATION

Director A D Fraser
 E Keelan
 OCS Services Limited

Secretary S Ludlow

Registered Office 6TH Floor
 33 Holborn
 London
 EC1N 2HT

Registered Number 09415916

DIRECTORS' REPORT

For the period ended 30 June 2016

The directors present the unaudited accounts of the company for the period ended 30 June 2016. The company is dormant and has not traded during the period.

Directors

The directors who served the company during the period were as follows:

E Keelan (appointed 14 October 2016)

OCS Services Limited (appointed 14 October 2016)

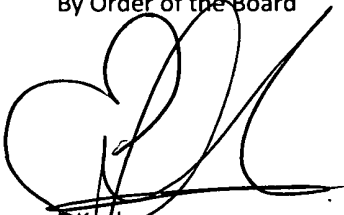
A D Fraser (appointed 12 August 2015, resigned 14 October 2016)

T Senior (appointed 2 February 2015, resigned 12 October 2016)

M G Setchell (appointed 12 October 2016, resigned 14 October 2016)

M Tucker (appointed 2 February 2015, resigned 14 October 2016)

By Order of the Board



E Keelan
Director

27 October 2016

BALANCE SHEET

		30 June 2016	
	Note		£
CURRENT ASSETS			
Cash in hand		1.00	1.00
TOTAL ASSETS		1.00	1.00
CAPITAL AND RESERVES			
Called up equity share capital	1	1.00	1.00
SHAREHOLDERS' FUNDS		1.00	1.00

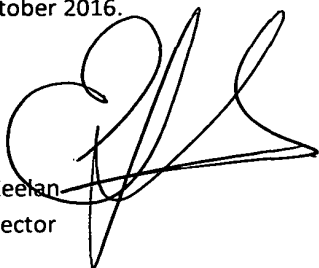
Statements:

- (a) For the period ended 30 June 2016 the company was entitled to exemption from audit under Section 480(I) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with Section 476(I) of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial period in accordance with the requirements of Section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements 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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 October 2016.

E Keelan
Director



The notes on page 4 form part of these accounts.

NOTES TO THE ACCOUNTS

For the period ended 30 June 2016

1. DORMANT STATUS

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the period ended 30 June 2016. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Allotted, called up and fully paid:

	2016	
	No.	£
Ordinary Shares of £1.00 each	1	1.00