

Neill Clerk Energy Limited

No: SC173381

Accounts for the 18 months to 31 October 2003

Balance Sheet as at 31 October 2003

£

Debtors

2

Issued Share Capital – Ordinary Shares of £1 each

2

Authorised Share Capital – 100 Ordinary Shares of £1 each

- a) For the 18 months to 31 October 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The director acknowledges responsibility for:
 - i) ensuring the company keep accounting records which comply with section 221, and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating accounts, so far as applicable to the company.

These accounts were approved by



D R Macdonald
Director

26 April 2004

Date

Profit and Loss Account

During the period, the Company has not traded and has received no income and incurred no expenditure. Consequently during this period, the Company has made neither a profit nor a loss.

