

Renewable Technology Ventures Limited

**Directors' report and financial
statements**

Registered number SC 243331

31 March 2011

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07/10/2011

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Company information

Directors	M Haag M McAdam R Round
Company number	SC243331
Registered Office	1 George Square Glasgow G2 1AL

Balance sheet
As at 31 March 2011

	Notes	2011 £	2010 £
Current assets:			
Debtors	3	1,000	1,000
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	4	1,000	1,000
Profit and loss account		-	-
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

Audit Exemption Statement

For the year ending 31/03/2011 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 financial statements were approved by the board of directors on 3 October 2011 and were signed on its behalf by:



R Round
 Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2 Employee's remuneration

During the year, no director received any emoluments (2010: £nil). The company has no employees

3 Debtors

	2011 £	2010 £
Amounts owed by parent undertaking	1,000	1,000

4 Share capital

	2011 £	2010 £
<i>Authorised, allocated, called up and fully unpaid:</i>		
500 Ordinary A shares of £1 each	500	500
500 Ordinary B shares of £1 each	500	500
	1,000	1,000

5 Ultimate parent undertaking

The company's ultimate parent undertaking is Aquamarine Power Limited, which is registered in Scotland. The accounts of Aquamarine Power Limited are available from Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.