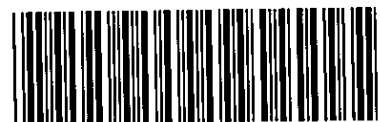


ENERGYLINX LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31st March 2009

Company Registration Number SC244794

ENERGYLINX
The e-Centre
Cooperage Way Business Village
Aloa
FK10 3LP

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Energylinx Limited

FINANCIAL STATEMENTS

Period from 1st April 2008 to 31st March 2009

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Energylinx Limited

THE DIRECTOR'S REPORT

Period from 1st April 2008 to 31st March 2009

The directors present their report and the un-audited financial statements of the company for the period from 1st April 2008 – 31st March 2009.

PRINCIPAL ACTIVITIES

The company was incorporated on the 27th February 2003 and commenced trading on the 1st May 2003. The principal activity of the company during the period was the provision of neutral intermediary services related to sourcing of domestic gas and electricity.

THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served during the period together with their beneficial interests in the shares of the company were as follows:

		Ordinary Shares of £10 each	
		At	
		31 st March 2008	31 st March 2007
Mr K Geddes	(Appointed 27.02.03)	26	26
Mrs L Geddes	(Appointed 27.02.03)	26	26
		=	=


SMALL COMPANY PROVISIONS

This report and accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Registered Office:
The e-Centre
Cooperage Way Business Village
Alloa
FK10 3LP

Signed by order of the directors

Mr Kenneth Geddes
Director



Approved by the directors on the 24th December 2009

ENERGYLINX

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Financial Statements for the year ending 31st March 2009

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BALANCE SHEET as at 31st March 2009

	£s	£s
FIXED ASSETS		
Tangible assets (note 2)		11,218.78
CURRENT ASSETS		
Cash at bank	-7,255.71	
Trade Debtors	246,459.66	
Rent Prepayment	744.00	
VAT standard	43,406.80	
	<u>283,354.75</u>	
CREDITORS: Amounts falling due within one year		
Trade Creditors	179,989.13	
VAT standard	75,663.79	
Corporation Tax due	0.00	
Inland Revenue (PAYE)	15,027.27	
	<u>270,680.19</u>	
NET CURRENT ASSETS		<u>12,674.56</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>23,893.34</u>
CAPITAL AND RESERVES		
Called-up equity share capital (note 3)		520.00
Retained Profit		56,043.04
Profit and Loss Account (note 4)		<u>-32,669.70</u>
TOTAL ASSETS		<u>23,893.34</u>

For the year ended 31st March 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company;

The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

These financial statements were approved by the directors on the 24th December 2009 and are signed on their behalf by:

Mr Kenneth Geddes
Director

ENERGYLINX

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Financial Statements for the year ending 31st March 2009
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Energylinx Limited

NOTES TO THE FINANCIAL STATEMENTS PERIOD FROM 1st April 2008 – 31st March 2009

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the period.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Office Equipment	-	20% straight line per annum
IT Equipment	-	33% straight line per annum

2. TANGIBLE FIXED ASSETS

IT Equipment

Value at 31.03.2008	5,448.68
Purchases during year	3,381.48
Depreciation	-1,798.06
Net Book Value at 31.03.2009	7,032.10

Furniture and Fixtures

Value at 31.03.2008	580.94
Purchases during year	3,721.92
Depreciation	-116.18
Net Book Value at 31.03.2009	4,186.68

Total net book value at 31/03/2009 11,218.78

3. SHARE CAPITAL

Authorised share capital

100 Ordinary Shares of £1.00 each

Allotted, called up and fully paid:

Issue of ordinary shares 520

4. RECONCILLATION OF MOVEMENTS IN SHAREHOLDERS FUNDS

Gain for the financial period	-32,669.70
Share Capital	520.00
Profit and Loss Account	56,043.04
Less corporation tax for year ended 31/03/09	-0.00
Closing shareholder's equity funds	23,893.34