

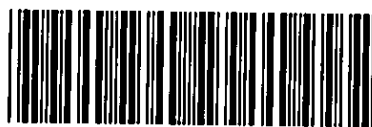
OMEGA ENERGY INVESTMENTS LIMITED

Company Number SC362259

REPORT AND ACCOUNTS

FOR THE YEAR TO 31 JULY 2010

WEDNESDAY



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COMPANIES HOUSE

OMEGA ENERGY INVESTMENTS LIMITED

DIRECTOR'S REPORT FOR THE YEAR TO 31 JULY 2010

The directors present their annual report together with the financial statements for the year ended 31 July 2010.

RESULTS AND REVIEW OF THE BUSINESS

The company did not trade during the year nor the preceding year and it is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

DIRECTORS

The directors throughout the year were:

David Kemlo Laing (appointed 01/09/2009)

Pamela Summers Leiper (resigned 01/09/2009)

Hamilton Management Services Limited (appointed 16/09/2009)

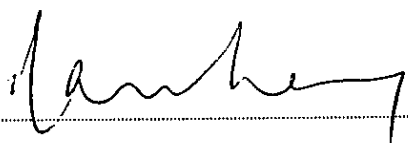
SHARES

As at the 31 July 2010 the Shareholder of the Company was:

Golden Square Nominees Limited

1 Ordinary Share

BY ORDER OF THE BOARD



For and on behalf of
LC Secretaries Limited
Company Secretary

OMEGA ENERGY INVESTMENTS LIMITED

BALANCE SHEET AS AT 31 JULY 2010

CURRENT ASSET 2010

Debtor – amount due by shareholder £1
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CAPITAL AND RESERVES

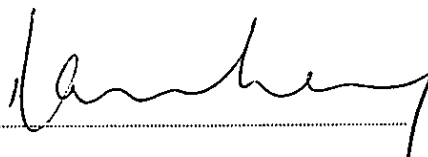
Share Capital

Issued: 1 Ordinary Share of £1.00 £1
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The directors confirm that for the year ending 31 July 2010:

- (a) the company was entitled to exemption under section 480 of the Companies Act 2006;
- (b) members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006; and
- (c) the directors acknowledge their responsibility for:
 - (i) ensuring that the company keeps accounting records which comply with section 386; 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 393 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 21/2/2011 (date)



David Kemlo Laing
Director