

SUNENERGY BOEHNE UK LTD
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

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SUNENERGY BOEHNE UK LTD

COMPANY INFORMATION

Directors	Mr M Christopher Mr S Boehne
Secretary	Murray Donald Drummond Cook LLP
Company number	SC375069
Registered office	Kinburn Castle Double Dykes Road St Andrews Fife KY16 9DR
Accountants	Chapman Worth Limited 6 Newbury Street Wantage Oxfordshire OX12 8BS

SUNENERGY BOEHNE UK LTD

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SUNENERGY BOEHNE UK LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and financial statements for the year ended 31 December 2011.

Principal activities

The company started trading on 1 January 2011 and since this date the principal activity of the company has been the sale and insulation of solar panels.

Directors

The following directors have held office since 1 January 2011:

Mr M Christopher
Mr S Boehne

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

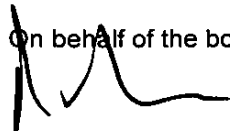
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



.....
Mr M Christopher
Director
.....

21. May 2012

SUNENERGY BOEHNE UK LTD

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF SUNENERGY BOEHNE UK LTD FOR THE YEAR ENDED 31 DECEMBER 2011

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of SunEnergy Boehne UK Ltd for the year ended 31 December 2011 set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of SunEnergy Boehne UK Ltd, as a body, in accordance with the terms of our engagement letter dated 9 February 2010. Our work has been undertaken solely to prepare for your approval the financial statements of SunEnergy Boehne UK Ltd and state those matters that we have agreed to state to the Board of Directors of SunEnergy Boehne UK Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than SunEnergy Boehne UK Ltd and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that SunEnergy Boehne UK Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of SunEnergy Boehne UK Ltd. You consider that SunEnergy Boehne UK Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of SunEnergy Boehne UK Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Chapman Worth Limited

Chapman Worth Limited

Chartered Accountants

6.6.12

6 Newbury Street
Wantage
Oxfordshire
OX12 8BS

SUNENERGY BOEHNE UK LTD

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

	Notes	2011 £	2010 £
Turnover		57,198	-
Cost of sales		(49,797)	-
Gross profit		7,401	-
Administrative expenses		(7,300)	-
Profit on ordinary activities before taxation		101	-
Tax on profit on ordinary activities	2	(20)	-
Profit for the year	7	81	-

SUNENERGY BOEHNE UK LTD

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	£	2010 £	£
Current assets					
Stocks		1,000		-	
Debtors	3	15,500		6	
Cash at bank and in hand		4,211		-	
		<u>20,711</u>		<u>6</u>	
Creditors: amounts falling due within one year	4	(17,323)		-	
Total assets less current liabilities			3,388		6
Creditors: amounts falling due after more than one year	5		(3,301)		-
			<u>87</u>		<u>6</u>
Capital and reserves					
Called up share capital	6		6		6
Profit and loss account	7		81		-
Shareholders' funds			<u>87</u>		<u>6</u>

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 31 Aug, 2012



Mr M Christopher
Director

Company Registration No. SC375069

SUNENERGY BOEHNE UK LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

2	Taxation	2011 £	2010 £
	Domestic current year tax		
	U.K. corporation tax	20	-
	Total current tax	20	-

3	Debtors	2011 £	2010 £
	Trade debtors	13,401	-
	Other debtors	2,099	6
		15,500	6

Included in other debtors is an advance to Christopher Rushbrooke Associates Limited of £2,099, a company controlled by the director Mr. M Christopher.

4	Creditors: amounts falling due within one year	2011 £	2010 £
	Trade creditors	4,955	-
	Taxation and social security	2,111	-
	Other creditors	10,257	-
		17,323	-

Included in other creditors are loans from the directors as follows. Mr. S Boehne £1,538 and Mr. M Christopher £554.

SUNENERGY BOEHNE UK LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

5	Creditors: amounts falling due after more than one year	2011 £	2010 £
	Other creditors	3,301	-

Included in creditors due after one year are loans from the director Mr. S Boehne of 4000 euros which was introduced as working capital. The interest free advance has no fixed repayment date.

6	Share capital	2011 £	2010 £
	Allotted, called up and fully paid		
	6 Ordinary shares of £1 each	6	6

7	Statement of movements on profit and loss account	Profit and loss account
		£
	Profit for the year	81

- 8 **Control**
- The ultimate controlling party is the director Mr M Christopher.

9 **Related party relationships and transactions**

The company purchase goods of £38,328 from Sunenergy Boehne GmbH a company owned by the the director Mr S Boehne. As at the year end £nil was due to them.