

**COMPANY REGISTRATION NUMBER: 06666260**

**GORDON MURRAY DESIGN ADVANCED POWER SYSTEMS LIMITED**

**UNAUDITED FINANCIAL STATEMENTS**

YEAR ENDED 31 MARCH 2011



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# **GORDON MURRAY DESIGN ADVANCED POWER SYSTEMS LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2011**

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# **GORDON MURRAY DESIGN ADVANCED POWER SYSTEMS LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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### **THE DIRECTOR**

I G Murray

### **REGISTERED OFFICE**

Wharfside  
Broadford Park  
Shalford  
Surrey  
GU4 8EP

# **GORDON MURRAY DESIGN ADVANCED POWER SYSTEMS LIMITED**

## **THE DIRECTOR'S REPORT**

### **YEAR ENDED 31 MARCH 2011**

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The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2011

#### **PRINCIPLE ACTIVITY**

The company remained dormant during the year and has not traded since incorporation

#### **DIRECTOR**

The director who served the company during the year was as follows

I G Murray

Registered office  
Wharfside  
Broadford Park  
Shalford  
Surrey  
GU4 8EP



Signed by order of the director

I G Murray  
Director

Approved by the director on 01 September 2011

# GORDON MURRAY DESIGN ADVANCED POWER SYSTEMS LIMITED

## BALANCE SHEET

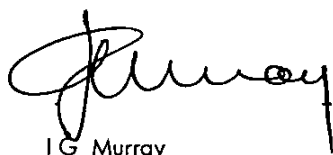
31 MARCH 2011

	Note	2011 £	£	2010 £	£
<b>FIXED ASSETS</b>					
Tangible assets			-		-
<b>CURRENT ASSETS</b>					
Debtors	4	1		1	
Cash at bank		-		-	
		<u>1</u>		<u>1</u>	
<b>CREDITORS: Amounts falling due within one year</b>	5	<u>-</u>		<u>-</u>	
<b>NET CURRENT ASSETS</b>			1		1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1</u>		<u>1</u>
<b>CAPITAL AND RESERVES</b>					
Called-up equity share capital	7		1		1
Profit and loss account			-		-
<b>SHAREHOLDERS' FUNDS</b>			<u>1</u>		<u>1</u>

### Statements:

- For the year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts

These financial statements were approved and signed by the director and authorised for issue on 01 September 2011, and are signed by



I G Murray

Company Registration Number: 06666260

The notes on pages 4 to 5 form part of these financial statements.

# GORDON MURRAY DESIGN ADVANCED POWER SYSTEMS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

### 1. BASIS OF PREPERATION

The financial statements have been prepared under the historical cost convention, in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

### 2. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. The company has not traded during the year or during the preceding financial period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 3. OPERATING PROFIT

Operating profit is stated after crediting

	31 Mar 11	31 Mar 10
Director's emoluments	-	-

### 4. DEBTORS

	31 Mar 11	31 Mar 10
Unpaid share capital	1	1

### 5. CREDITORS: Amounts falling due within one year

	31 Mar 11	31 Mar 10
Other creditors	-	-

### 6. RELATED PARTY TRANSACTIONS

The company was under the control of I G Murray throughout the current and previous year, by virtue of his majority shareholding in the ultimate parent company, Gordon Murray Design Limited.

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities (effective April 2008).

### 7. SHARE CAPITAL

#### Authorised share capital:

	31 Mar 11	31 Mar 10
100 Ordinary shares of £1 each	100	100

#### Allotted, called up and unpaid:

	31 Mar 11	31 Mar 10
1 Ordinary share of £1 each	1	1

# **GORDON MURRAY DESIGN ADVANCED POWER SYSTEMS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2011**

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### **8. ULTIMATE PARENT COMPANY**

The company's immediate and ultimate parent company is Gordon Murray Design Limited, a company incorporated in England