

REGISTERED NUMBER 03558724 (England and Wales)

E T Power Systems Limited

Unaudited Financial Statements For The Year Ended 31 December 2011



E T Power Systems Limited (Registered number: 03558724)

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For The Year Ended 31 December 2011

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E T Power Systems Limited
Company Information
For The Year Ended 31 December 2011

DIRECTOR	R J McDonald
SECRETARY	R J McDonald
REGISTERED OFFICE	Unit 14, Beresford Way The Bridge Business Centre Dunston Road Chesterfield S41 9FG
REGISTERED NUMBER	03558724 (England and Wales)

E T Power Systems Limited (Registered number 03558724)

Balance Sheet
31 December 2011

	2011 £	2010 £
TOTAL ASSETS LESS CURRENT LIABILITIES	-	-
CAPITAL AND RESERVES		
Called up share capital	2 100,000	100,000
Profit and loss account	(100,000)	(100,000)
SHAREHOLDERS' FUNDS	-	-

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on

8th

February 2012 and were signed by



R J McDonald - Director

The notes form part of these financial statements

E T Power Systems Limited (Registered number 03558724)

Notes to the Financial Statements
For The Year Ended 31 December 2011

1 ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the year ended 31 December 2011. However, reference to information relating to the year ended 31 December 2010 has been made where appropriate

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2011 £	2010 £
100,000	Ordinary Shares		<u>100,000</u>	<u>100,000</u>

3 ULTIMATE PARENT COMPANY

ETPS Limited is the company's ultimate parent undertaking

4 ULTIMATE CONTROLLING PARTY

R J McDonald is the ultimate controlling party by virtue of his majority shareholding in ETPS Limited