

Registered Number 03904255

MILLENNIUM POWER ENGINEERING LIMITED

Dormant Accounts

31 December 2014

Balance Sheet as at 31 December 2014

| | 2014 | 2013 |
|------------------------------------|-------------|-------------|
| | £ | £ |
| Called up share capital not paid | 1 | 1 |
| Net assets | 1 | 1 |
| Issued share capital | | |
| 1 Ordinary Shares Share of £1 each | 1 | 1 |
| Total Shareholder funds | 1 | 1 |

STATEMENTS

- For the year ending 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 29 July 2015

And signed on their behalf by:

Richard Hazzard, Director