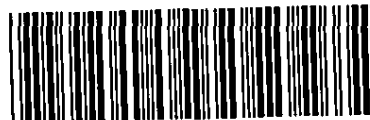


Company Registration No. 04556709 (England and Wales)

AGREENERGY LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 OCTOBER 2006

7 THURSDAY



A07 *AFWUAU3M* 25/10/2007 124
COMPANIES HOUSE
A47 *MAN1TWJ* 18/10/2007 250
COMPANIES HOUSE

ANYHONY ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS
GROSVENOR HOUSE
1 HIGH STREET
EDGWARE
MIDDLESEX, HA8 7TA
TEL: 0208 905 7516
FAX: 0208 952 7377

AGREENERGY LIMITED

INFORMATION SHEET

COMPANY NO

4556709

COMPANY ADDRESS

**39
HAMPTON COURT ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 9DH**

BANKERS

NATIONAL WESTMINSTER

DIRECTORS

DR Daniel Ndziwum Nuh

SECRETARY

JOY NUH

ACCOUNTANTS

Anthony Associates

AGREENERGY LIMITED

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AGREENERGY LIMITED

DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 OCTOBER 2006

The director presents his report and financial statements for the period ended 31 October 2006

Principal activity

The principal activity of the company remained that of provision of consultancy services and IT services

Directors and their interests

The directors who served during the year and their interests in the company are as stated below -

	08-Oct-02	Ordinary shares 08-Oct-02 or date of appointment
Dr Daniel Ndziwum Nuh	1	1
Nuh Joy	1	1

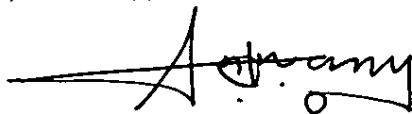
Director's Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these the directors are required to select suitable accounting policies and apply them consistently, make judgements and 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to ensure that the financial statements comply with the Companies Act 1985. 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 is prepared in accordance with the special provisions of Part VII of the companies Act 1985 relating to small companies.

This report was approved by the Board on 5TH OCTOBER '07 and signed on its behalf by



DR Daniel Ndziwum Nuh
Director

AGREENERGY LIMITED

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 OCTOBER 2006

	Notes	Period ended £
Turnover		410,315
Cost of sales		339,057
Gross profits		71,258
Administrative expenses		61,694
Profit & Loss on ordinary activities before taxation		<u>9,564</u>
Taxation on loss on ordinary activities		-
Profits & Loss on ordinary activity after taxation		<u><u>9,564</u></u>

The profit and accounts has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profits and loss accounts

DR Daniel Ndziwum Nuh
Director

AGREENERGY LIMITED

**BALANCE SHEET
AS AT THAT DATE ENDED 31 OCTOBER 2006**

	NOTES	YEAR £	£
Fixed assets			
Tangible assets			8900
Current assets			
cash at bank and in hand		5388	
creditors Amount falling due within one year		-670	
Net current liabilities			4718
Total assets less current liabilities			13618
Capital and reserves			4052
Called up share capital			2
Profit and loss account			9564
Shareholders' funds - equity interests			13618

In preparing the financial statements

(a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249A(1) of the companies Act 1985

(b) No notice has been deposited under section 249B(2) of the companies Act 1985 and

© The director acknowledges his responsibilities for

(i) ensuring that the company keeps accounting records which comply with section 221 of the companies Act 1985 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of part VII of the companies Act 1985 relating to small companies

The financial statements were approved by the board on the 30th September 2007

Name **Dr Daniel Ndziwum Nuh**
Director



AGREENERGY LIMITED

SCHEDULE OF ADMINISTRATIVE EXPENSES FOR THE PERIOD ENDED 31 OCTOBER 2006

ADMINISTRATIVE EXPENSES

Directors remuneration	21,300
Rent	14,800
Telephone	2,345
Travel and Subsistence	1,673
Advert and Promotion	6,577
Printing and Postage	5,540
Professional fees	950
Maintenance	2,546
Insurance	680
Car expenses	1,230
Financial charges	605
Sundry expenses	1,892
Depreciation	1,556
	61,694

AGREENERGY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 OCTOBER 2006

Depreciation	
Charge for the period	1,556 00
At 31 October 2006	<u>1,556 00</u>
 Net book value	
At 31 October 2006	<u><u>2350</u></u>
 5 Creditors' amounts falling due within one year	
	£
Other creditors	<u>450 00</u>
 6 Share capital	
	£
Authorised	
100 Ordinary shares of £1 each	<u>100</u>
 Allotted, called up and fully paid	
2 Ordinary shares of £1 each	<u>2</u>
During the period 2 ordinary shares of £1 each were allotted and fully paid for cash at par	
 7 Statement of movement on profit and loss account	
	Profit and loss account
	£
Retained loss for the period	<u>9,564 00</u>
 8 Reconciliation of movement in shareholders' funds	
	0
	£
Loss for the financial period	-
Proceeds from issue of shares	<u>0</u>
 Net depletion in shareholders' funds	-
Opening shareholders' funds	<u>-</u>
 Closing shareholders' funds	<u><u>-</u></u>
 9 Related party transactions	
For the whole of the period the company was under the control of the directors as shown on page 1	
As at the balance sheet date the company owed the directors	