

**FINANCIAL STATEMENTS**

**FOR THE PERIOD**

**21 DECEMBER 2011 TO 31 DECEMBER<sub>2</sub>  
201**

**FOR**

**K2Z OIL GAS AND RENEWABLES LIMITED**

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for the Period 21 December 2011 to 31 December 2012**

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**COMPANY INFORMATION**  
**for the Period 21 December 2011 to 31 December 2012**

**DIRECTOR:** Paul Kotkowicz

**SECRETARY:**

**REGISTERED OFFICE:** The Four Crosses  
Pentraeth Road  
Menai Bridge  
Anglesey  
LL59 5RP

**REGISTERED NUMBER:** 07888925 (England and Wales)

**BALANCE SHEET****31 December****2012**

	£
<b>CURRENT ASSETS</b>	
Cash in hand	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>	
Called up share capital	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 387 of the Companies Act 2006 and 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
- (b) 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 11 February 2013 and were signed by:

Paul Kotkowicz - Director

**NOTES TO THE FINANCIAL STATEMENTS  
for the Period 21 December 2011 to 31 December 2012**

**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 period ended 31 December 2012.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	Ordinary	£1	<u><u>1</u></u>

2 Ordinary shares of £1 were issued during the period for cash of £ 2 .