

**Company Registration No. 2618416**

**EDL OPERATIONS (LFG 1) LIMITED**

**Report and Unaudited Financial Statements**

**30 June 2012**

THURSDAY



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# **EDL OPERATIONS (LFG 1) LIMITED**

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# **EDL OPERATIONS (LFG 1) LIMITED**

## **OFFICERS**

### **DIRECTORS**

Gregory J Pritchard

David Kent (Resigned on 30 October 2012)

Stephen Cake (Appointed on 16 May 2012, resigned on 30 October 2012)

Steve Cowman (Appointed on 21 September 2012)

### **SECRETARY**

Sarah Coates (Appointed on 6 April 2012)

Mark Jones (Resigned on 5 April 2012)

### **REGISTERED OFFICE**

C/o Energy Developments (UK) Limited

206-216 Marylebone Road

London

NW1 6JQ

# **EDL OPERATIONS (LFG 1) LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 30 June 2012

### **PRINCIPAL ACTIVITIES**

The company is now dormant.

### **INCOME STATEMENT**

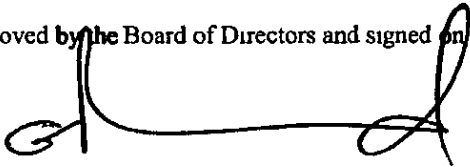
No income statement is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period

### **DIRECTORS AND THEIR INTERESTS**

The directors who served during the year are shown on page 1.

No director has any interest in the shares of the company

Approved by the Board of Directors and signed on behalf of the Board

A handwritten signature in black ink, appearing to read 'Gregory J Pritchard', written over the text 'Approved by the Board of Directors and signed on behalf of the Board'.

Gregory J Pritchard

Director

Dated 27 March 2013

# EDL OPERATIONS (LFG 1) LIMITED

## BALANCE SHEET At 30 June 2012

	Note	2012 £	2011 £
<b>Non Current Assets</b>			
Other Receivables	4	<u>1</u>	<u>1</u>
<b>Total Assets</b>		<u><b>1</b></u>	<u><b>1</b></u>
<b>Equity</b>			
Issued Capital	5	<u>1</u>	<u>1</u>
<b>Total Equity</b>		<u><b>1</b></u>	<u><b>1</b></u>

For the year ending 30 June 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

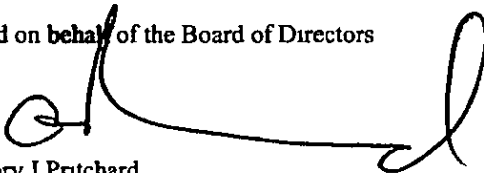
### Director's responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The Board of Directors approved these financial statements on 27 March 2013.

Signed on behalf of the Board of Directors



Gregory J Pritchard  
Director

## EDL OPERATIONS (LFG 1) LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 June 2012

#### 1. Accounting Policies

The financial statements are prepared in accordance with applicable accounting standards

#### 2. Income Statement

No income statement is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding accounting period.

#### 3. Information Regarding Directors And Employees

No emoluments were payable to the directors. The company had no employees during the year.

#### 4. Other Receivables

	2012	2011
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

The amounts owed by related parties have no fixed date of repayment

#### 5. Issued Capital

	2012	2011
	£	£
<b>Authorised:</b>		
1,174,647 ordinary shares of £1 each	<u>1,174,647</u>	<u>1,174,647</u>
<b>Allotted, called-up and fully paid:</b>		
1 ordinary shares of £1 each	<u>1</u>	<u>1</u>

#### 6. Ultimate Parent Company

The company is a wholly owned subsidiary undertaking of, and is controlled by EDL (UK) LFG Generation Limited, a company registered in England and incorporated in Great Britain. The ultimate parent company and ultimate controlling party is Energy Developments Limited, a company incorporated in Australia.

The smallest and largest group of which the company is a member and for which consolidated financial statements are drawn up is that headed by Energy Developments Limited. The financial statements of Energy Developments Limited are available to the public and may be obtained from Building 17, 2404 Logan Road, Eight Mile Plains, Queensland 4113, Australia.

#### 7. Related Party Disclosures

	Amounts owed by related parties	
	2012	2011
	£	£
<b>Related Party</b>		
EDL (UK) LFG Generation Limited	<u>1</u>	<u>1</u>