

Novera Energy (Holdings 1) Limited

(the "Company")

Company No. 05272352

BALANCE SHEET AS AT 31 MARCH 2016

	31 March 2016 £'000	31 March 2015 £'000
Assets		
Amounts owed by group undertakings	25,862	25,862
Liabilities		
Amounts owed to group undertakings	(25,860)	(25,860)
Net assets	2	2
Capital and reserves		
Share capital (1 ordinary share of £1)	-	-
Profit and loss account	2	2
Equity shareholder's funds	2	2

Basis of preparation

The Company has adopted Financial Reporting Standard 101 Reduced Disclosure Framework ("FRS 101") in these financial statements for the first time. In the transition to FRS 101, the Company has applied IFRS 1 whilst ensuring that its assets and liabilities are measured in compliance with FRS 101. There were no adjustments to the previously reported financial position or financial performance of the Company.

Directors' statement

For the year ending 31 March 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts were approved by the board of directors on 28 September 2016 and were signed on its behalf by:


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T E Hinton
Director



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