

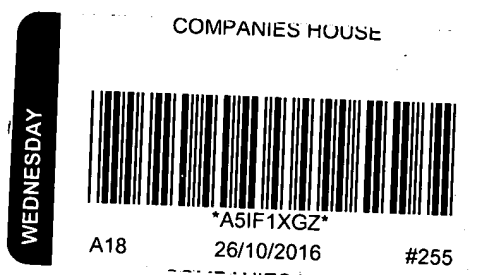
Registered number: 05475126

OURACK WIND FARM TWO LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015



OURACK WIND FARM TWO LIMITED

COMPANY INFORMATION

Directors	P Guy A Elmas (appointed 1 July 2015) A Pytel (resigned 1 July 2015)
Company secretary	J Van Mansfeld
Registered number	05475126
Registered office	First Floor 1 Tudor Street London EC4Y 0AH

OURACK WIND FARM TWO LIMITED

CONTENTS

	Page
Directors' Report	1
Balance Sheet	2
Notes to the Financial Statements	3

OURACK WIND FARM TWO LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their report and the financial statements for the year ended 31 December 2015.

Directors

The directors who served during the year were:

P Guy
A Elmas (appointed 1 July 2015)
A Pytel (resigned 1 July 2015)

Small Companies Note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



P Guy
Director

Date: 21.10.16

OURACK WIND FARM TWO LIMITED
REGISTERED NUMBER:05475126

BALANCE SHEET
AS AT 31 DECEMBER 2015

	Note	£	2015 £	£	2014 £
Current assets					
Trade and other receivables	2	1		1	
Total assets less current liabilities			1		1
Net assets			1		1
Capital and reserves					
Called up share capital	3		1		1
			1		1

For the year ended 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



P Guy
 Director

Date: 21.10.16

The notes on page 3 form part of these financial statements.

OURACK WIND FARM TWO LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

As the Company is dormant, it has elected to retain its accounting policies under previous UK GAAP until such a time as it undertakes any new transactions.

Profit and loss

The Company has not traded during the year and has made neither profit nor loss.

2. Debtors

	2015 £	2014 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3. Share capital

	2015 £	2014 £
Shares classified as equity		
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

4. Ultimate parent undertaking and controlling party

The Company is a subsidiary of Vattenfall Wind Power Limited, a company registered in England and Wales. The Directors regard Vattenfall AB, a company registered in S-162 87 Stockholm, Sweden as the Company's controlling party and ultimate parent undertaking.

Vattenfall AB is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2015. The results of Ourack Wind Farm Two Limited are included in the consolidated financial statements of Vattenfall AB which are available from the Vattenfall website, <http://corporate.vattenfall.com>.