
COMMUNITY SOLUTIONS FOR ENERGY LIMITED

Company Registration No. 05616819

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

FRIDAY



L27KFRK2

LD4

03/05/2013

#97

COMPANIES HOUSE

**Report and financial statements
For the year ended 31 December 2012**

Contents	Page
COMPANY INFORMATION	1
DIRECTORS' REPORT	2
BALANCE SHEET	3
PRINCIPAL ACCOUNTING POLICIES	4
NOTES TO THE FINANCIAL STATEMENTS	5-6

Company Information

Directors	R J Dixon A J Livingston P Whitmore D K Mulligan	(Appointed 13 November 2012) (Appointed 13 November 2012, Resigned 25 February 2012)
------------------	---	--

Secretary	I M Nettleship
------------------	----------------

Registered Office	Kent House, 14-17, Market Place London W1W 8AJ
--------------------------	---

Directors' Report

For the year ended 31 December 2012

The directors present their annual report on the affairs of the Company, together with the financial statements, for the year ended 31 December 2012

Principal activities

The Company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year ended 31 December 2012. The Company has been dormant since 31 December 2011.

Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year. There are no risks or uncertainties facing the business.

Directors

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

Directors' responsibilities statement

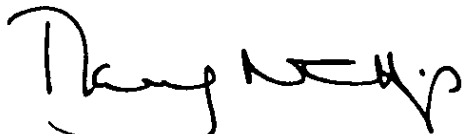
The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements for the Company in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that year. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent, and
- 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 enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

By order of the Board



I M Nettleship
Company Secretary

23 April 2013

Balance sheet
31 December 2013

	Notes	2012 £	2011 £
Fixed Assets			
Investments	2	1	1
Current assets			
Debtors	3	1	1
Current liabilities			
Creditors - amounts falling due less than one year	4	(1)	(1)
Net current assets		-	-
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	5	1	1
Profit and loss account		-	-
Shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 December 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

No members have 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 Act with respect to accounting records and preparation of accounts

The financial statements of Community Solutions for Energy Limited (registered company number 05616819) were approved by the Board and were signed on its behalf on 23 April 2013 by



A J Livingston, Director

Notes to the financial statements
For the year ended 31 December 2013

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the applicable United Kingdom accounting standards

Cash flow statement

A cash flow statement has not been produced as the Company's ultimate parent undertaking, Morgan Sindall Group plc, publishes a consolidated cash flow statement

Consolidation

The Company does not prepare group accounts by virtue of s400 (2) of the Companies Act 2006 as it is a wholly owned subsidiary of Morgan Sindall Group plc. The largest and smallest group of undertakings for which group financial statements have been drawn up is that headed by Morgan Sindall Group plc. Therefore the information presented in these financial statements relates to the Company and not the group.

Investments

Investments are held at cost less provision for any impairment in value

Notes to the Financial Statements
For the year ended 31 December 2012

2. Investments

	2012 £
As at 1 January 2012	1
Investment in subsidiary Undertakings	-
As at 31 December 2012	<u><u>1</u></u>

Name of company	Country of incorporation	Principal activity	Proportion of ordinary shares held
Guinness Energy Consortium Limited	England & Wales	Provision of energy facilities	100%

3. Debtors

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

4. Creditors: amounts falling due within one year

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

Notes to the Financial Statements (continued)
For the year ended 31 December 2012

5. Called up Share Capital

	2012 £	2011 £
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

6. Ultimate parent company

The directors consider that the ultimate parent undertaking and ultimate controlling party of this Company is Morgan Sindall Group plc, which is registered in England and Wales

The largest group for which group financial statements are prepared is Morgan Sindall Group plc
Copies of the Morgan Sindall Group plc consolidated financial statements may be obtained from www.morgansindall.com

The cost of the annual return fee was borne by the Company's ultimate parent company without any right of reimbursement