

100011/15

FULLABROOK WIND FARM COMMUNITY INTEREST COMPANY

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

These financial statements have not been audited as the company is exempt under s249A of the Companies Act 1985 from the requirement to obtain an audit of its financial statements.

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COMPANIES HOUSE

FULLABROOK WIND FARM COMMUNITY INTEREST COMPANY
(A company limited by guarantee)

ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2008

	Note	£	2008 £	£	2007 £
TOTAL ASSETS LESS CURRENT LIABILITIES			-		-
			<u> </u>		<u> </u>
CAPITAL AND RESERVES			-		-
			<u> </u>		<u> </u>

For the year ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf by:



Mr K Pyne
Director

Date: 11 FEBRUARY 2009

The notes on page 2 form part of these financial statements.

FULLABROOK WIND FARM COMMUNITY INTEREST COMPANY
(A company limited by guarantee)

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. COMPANY STATUS

The company is a private company limited by guarantee and therefore has no share capital.

CIC 34

Community Interest Company Report

	For official use	
	<i>(Please leave blank)</i>	
Please complete in typescript, or in bold black capitals.	Company Name in full	Fullabrook Wind Farm Community Interest Company
	Company Number	06033219
	Year Ending	31 December 2008

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a fair and accurate description of how they have benefited the community, or section of the community, which the company is intended to serve.

The company was dormant in the year to 31 December 2008, pending the disposal of the judicial review proceedings of the Secretary of State's decision on the planning consent for the wind farm at Fullabrook in North Devon. These proceedings were resolved in June 2008. The consent for the wind farm has now been granted and the project is proceeding.

(If applicable, please just state "A social audit report covering these points is attached").

(Please continue on separate continuation sheet if necessary.)



PART 2 – CONSULTATION WITH STAKEHOLDERS – Please indicate who the company's stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

The shareholders are the communities in North Devon District in particular the parishes listed in clause 4.1 of the company's Memorandum of Association. At a public meeting on 9 October 2008 attended by approximately 100 local residents, presentations were made by the company's advisers on the purpose, structure and operation of the company; its proposed membership and the appointment of local directors, to effect transfer of the control of the company to the local community. Nominations for local directors have been received and another public meeting will be held on 25 March 2009 to elect the new local directors.

(If applicable, please just state "A social audit report covering these points is attached").

PART 3 – DIRECTORS' REMUNERATION – Please insert details of any remuneration received by the Directors, even if already stated in the accounts. If no remuneration was received you must state that "no remuneration was received" below.

No remuneration was received.

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below.

No transfer of assets other than for full consideration has been made.

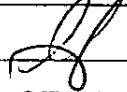
(Please continue on separate continuation sheet if necessary.)

(N.B. Please enclose a cheque for £15 payable to Companies House or the Department of Enterprise, Trade and Investment, as appropriate)

PART 5 – SIGNATORY

**The original report
must be signed by a
director or secretary
of the company**

Signed



Date

11 / 2 / 09

Office held (delete as appropriate) Director/Secretary

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX Number	DX Exchange

When you have completed and signed the form please send it to the Registrar of Companies:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX235 Edinburgh**
for companies registered in Scotland **or LP – 4 Edinburgh 2**

or

Companies Registry, Department of Enterprise, Trade and Investment, Waterfront Plaza, 8
Laganbank Road Belfast BT1 3BS
for companies registered in Northern Ireland