

**Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 December 2016
for
Bedlinogwynt Limited**

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for the year ended 31 December 2016**

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Bedlinogwynt Limited
Company Information
for the year ended 31 December 2016

DIRECTORS: H P F Smallwood
W K Bellis
Mrs B Smallwood
Mrs A Bellis

SECRETARY: H P F Smallwood

REGISTERED OFFICE: 19 Trinity Square
Llandudno
NORTH WALES
LL30 2RD

REGISTERED NUMBER: 06707756 (England and Wales)

**Report of the Directors
for the year ended 31 December 2016**

The directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2016. The company is dormant and has not traded during the year.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2016 to the date of this report.

H P F Smallwood
W K Bellis
Mrs B Smallwood
Mrs A Bellis

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

H P F Smallwood - Director

28 September 2017

**Balance Sheet
31 December 2016**

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors	3	<u>1,000</u>	<u>1,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES			
Called up share capital		<u>1,000</u>	<u>1,000</u>
SHAREHOLDERS' FUNDS		<u>1,000</u>	<u>1,000</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 September 2017 and were signed on its behalf by:

H P F Smallwood - Director

**Income Statement
for the year ended 31 December 2016**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

**Notes to the Financial Statements
for the year ended 31 December 2016**

1. STATUTORY INFORMATION

Bedlinogwynt Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Other debtors	<u>1,000</u>	<u>1,000</u>

4. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

At 31 December 2016 H Smallwood owed the company £225 (2015 - £225) and K Bellis owed the company £125 (2015 - £125), in relation to the shares issued in the company.

225 shares are held in Adenydd LLP, of which H Smallwood and Mrs B Smallwood are members, and 125 shares are held in Ynni Mynydd Bach LLP, of which K Bellis and Mrs A Bellis are members.

5. RELATED PARTY DISCLOSURES

Tegni Cymru Cyf is a company under the same common control as Bedlinogwynt Limited.

At 31 December 2016 Germania Windpark GmbH & Co KG owed the company £600 (2015 - £600) and Winvest Finanzierungservice GmbH & Co owed the company £50 (2015 - £50) in relation to the shares issued in the company.

6. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Germania Windpark GmbH & Co KG.

7. FIRST YEAR ADOPTION

For periods up to and including the year ended 31 December 2015, the company prepared its financial statements in accordance with UK Generally Accepted Accounting Practice ("UK GAAP"). These financial statements for the year ended 31 December 2016 are the first the Company has prepared in accordance with FRS 102 Section 1A. The Company's deemed transition date to FRS 102 was 1 January 2016. No transitional differences were noted.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.