LONGBURN WIND FARM LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 March 2020

WEDNESDAY



13/05/2020 COMPANIES HOUSE

#232

LONGBURN WIND FARM LIMITED

(the "COMPANY")

THE DIRECTOR'S REPORT

FOR THE YEAR 1 April 2019 - 31 March 2020

The sole director presents her annual report together with the unaudited financial statements of the Company for the year ended 31 March 2020.

ACTIVITIES

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the year ended 31 March 2020 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the Company for the year ended 31 March 2020 and subsequent changes were as follows:

Name LYNETTE PURVES	Appointed 15/04/2020	Resigned
MORENO BISIO	19/06/2015	24/10/2018
SERGIO CHIERICONI	28/09/2017	24/10/2018
MARK EVANS	24/10/2018	15/04/2020
ANDREA FERRANDO	24/10/2018	27/09/2019
ALASTAIR HAMILTON	24/10/2018	27/09/2019
ENRICO ODDONE	25/11/2016	24/10/2018
FABRIZIO TORTORA	19/06/2015	28/09/2017

AUDITORS

In accordance with s480 of the Act, the Company is exempt from the obligation to appoint auditors in respect of the year ended 31 March 2020.

DATED: 11 May 2020

Lynette Purves Sole Director

LONGBURN WIND FARM LIMITED

BALANCE SHEET

31 March 2020

	2020	2019
CURRENT ASSETS		
Cash at bank and in hand	2	2
NET ASSETS	£2	£2
CAPITAL AND RESERVES		
SHARE CAPITAL		
200 Ordinary £0.01 each FULLY paid	200	200
SHAREHOLDERS' FUNDS – EQUITY	£2	£2

For the year ended 31 March 2020 the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

Director's responsibilities:

- The sole member has not required the Company to obtain an audit of its accounts for the year in question in accordance with s476 of the Act; and
- The sole director acknowledges her responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small company's regime.

The balance sheet was approved by the sole director on 11 May 2020.

Dures	
	Date: 11 May 2020
Lynette Purves	
Sole Director	