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**GUINNESS ENERGY CONSORTIUM PROJECT CO  
LIMITED**

**Company Registration No. 07768490**

**REPORT AND FINANCIAL STATEMENTS  
FOR THE PERIOD FROM 9 SEPTEMBER 2011 TO 31 DECEMBER  
2012**

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**Report and financial Statements**  
**For the period from 9 September 2011 to 31 December 2012**

<b>Contents</b>	<b>Page</b>
<b>COMPANY INFORMATION</b>	<b>1</b>
<b>DIRECTORS' REPORT</b>	<b>2</b>
<b>BALANCE SHEET</b>	<b>3</b>
<b>NOTES TO THE FINANCIAL STATEMENTS</b>	<b>4</b>

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**Company information**

<b>Directors</b>	R Dixon	(Appointed 9 September 2011)
	A J Livingston	(Appointed 9 September 2011)

<b>Secretary</b>	I M Nettleship	(Appointed 9 September 2011)
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<b>Registered office</b>	Kent House, 14-17, Market Place London W1W 8AJ
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**Directors' report**

**For the period from 9 September 2011 to 31 December 2012**

The directors present their annual report on the affairs of the Company, together with the financial statements, for the period from 9 September 2011 to 31 December 2012

**Principal activities**

The Company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the period from 9 September 2011 to 31 December 2012

**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 financial period. There have been no movements in shareholders' funds during the current financial period. There are no risks or uncertainties facing the business.

**Directors**

The directors who served during the period 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 period. In preparing those financial statements, the directors are required

- 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 2012**

	Notes	31 December 2012 £
<b>Current assets</b>		
Debtors	2	1
<b>Net current assets</b>		<u>1</u>
<b>Net assets</b>		<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	3	1
Profit and loss account		-
<b>Equity shareholders' funds</b>		<u>1</u>

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

The shareholder has not required the Company to obtain an audit of its accounts for the period 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 Guinness Energy Consortium Projectco Limited (registered company number 07768490) 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 period from 9 September 2011 to 31 December 2012**

**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

**2. Debtors**

	<b>31 December 2012 £</b>
Amounts owed by group undertakings	<b>1</b>
	<hr/> <b>1</b> <hr/>

**3. Called up share capital**

	<b>31 December 2012 £</b>
<b>Allotted, called up and fully paid</b>	
Ordinary shares of £1 each	<hr/> <b>1</b> <hr/>

**4. Ultimate parent company**

The immediate controlling party of this Company is Community Solutions for Energy Limited

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. This is the smallest and largest group in which Guinness Energy Consortium Projectco Limited is consolidated. Copies of the Morgan Sindall Group plc consolidated financial statements may be obtained from [www.morgansindall.com](http://www.morgansindall.com)

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