

**COMPANY REGISTRATION NUMBER 07784824**

**BRIGHT SPARK ELECTRICAL AND RENEWABLES  
LIMITED**

**UNAUDITED FINANCIAL STATEMENTS**

**30TH APRIL 2012**

**STEPHENSON SMART  
Chartered Accountants  
Connaught House  
11 Oak Street  
Fakenham  
Norfolk  
NR21 9DX**

**WEDNESDAY**



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**A25**

**21/11/2012**

**#107**

**COMPANIES HOUSE**

**BRIGHT SPARK ELECTRICAL AND RENEWABLES LIMITED**  
**FINANCIAL STATEMENTS**  
**PERIOD FROM 23RD SEPTEMBER 2011 TO 30TH APRIL 2012**

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**BRIGHT SPARK ELECTRICAL AND RENEWABLES LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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**The director**

Miss J S Francis

**Registered office**

Connaught House  
11 Oak Street  
Fakenham  
Norfolk  
NR21 9DX

**Accountants**

Stephenson Smart  
Chartered Accountants  
Connaught House  
11 Oak Street  
Fakenham  
Norfolk  
NR21 9DX

# **BRIGHT SPARK ELECTRICAL AND RENEWABLES LIMITED**

## **THE DIRECTOR'S REPORT**

**PERIOD FROM 23RD SEPTEMBER 2011 TO 30TH APRIL 2012**

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The director presents her annual report together with the unaudited financial statements of the company for the period from 23rd September 2011 to 30th April 2012. The company is dormant and has not traded during the period.

### **Director**

The director who served the company during the period was as follows:

Miss J S Francis

Miss J S Francis was appointed as a director on 23rd September 2011.

Registered office  
Connaught House  
11 Oak Street  
Fakenham  
Norfolk  
NR21 9DX

Signed by order of the director

*J. Francis*

MISS J S FRANCIS

Director

Approved by the director on *15 November 2012*

## **BRIGHT SPARK ELECTRICAL AND RENEWABLES LIMITED**

### **REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BRIGHT SPARK ELECTRICAL AND RENEWABLES LIMITED**

**PERIOD FROM 23RD SEPTEMBER 2011 TO 30TH APRIL 2012**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Bright Spark Electrical and Renewables Limited for the period ended 30th April 2012 as set out on pages 5 to 6 from the company's accounting records and from information and explanations you have given us

As a practising member firm of The Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [www.icaew.com](http://www.icaew.com)

This report is made solely to the director of Bright Spark Electrical and Renewables Limited, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Bright Spark Electrical and Renewables Limited and state those matters that we have agreed to state to her, as a body, in this report in accordance with the requirements of The Institute of Chartered Accountants in England and Wales as detailed at [www.icaew.com](http://www.icaew.com). To the fullest extent possible permitted by law, we do not accept or assume responsibility to anyone other than Bright Spark Electrical and Renewables Limited and its director for our work or for this report.

It is your duty to ensure that Bright Spark Electrical and Renewables Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Bright Spark Electrical and Renewables Limited. You consider that Bright Spark Electrical and Renewables Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Bright Spark Electrical and Renewables Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



STEPHENSON SMART  
Chartered Accountants

Connaught House  
11 Oak Street  
Fakenham  
Norfolk  
NR21 9DX

*15 November 2012*

# **BRIGHT SPARK ELECTRICAL AND RENEWABLES LIMITED**

## **PROFIT AND LOSS ACCOUNT**

**PERIOD FROM 23RD SEPTEMBER 2011 TO 30TH APRIL 2012**

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	<b>Period from 23 Sep 11 to 30 Apr 12</b>
<b>Note</b>	<b>£</b>
<b>Turnover</b>	—
	—
<b>Profit on ordinary activities before taxation</b>	—
Tax on profit on ordinary activities	—
	—
<b>Profit for the financial period</b>	—

The notes on page 6 form part of these financial statements

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# BRIGHT SPARK ELECTRICAL AND RENEWABLES LIMITED

## BALANCE SHEET

30TH APRIL 2012

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	Note	30 Apr 12 £
<b>Current assets</b>		
Cash in hand		<u>100</u>
<b>Total assets</b>		<u>100</u>
<b>Capital and reserves</b>		
Called-up equity share capital	3	<u>100</u>
<b>Shareholders' funds</b>		<u>100</u>

### Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the period from 23rd September 2011 to 30th April 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges her responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on  
*15 November 2012*

*J Francis*

MISS J S FRANCIS

Company Registration Number 07784824

The notes on page 6 form part of these financial statements

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# **BRIGHT SPARK ELECTRICAL AND RENEWABLES LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**PERIOD FROM 23RD SEPTEMBER 2011 TO 30TH APRIL 2012**

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### **1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 30th April 2012. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### **2. Related party transactions**

The company was under the control of Miss J S Francis throughout the period. Miss J S Francis is the sole director and shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE (effective April 2008).

### **3. Share capital**

#### **Allotted and called up:**

	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>