



# Doggerbank Project 3B SSER Limited

Financial statements

**Year ended 31 March 2014**

*Registered number: 07790148*

# Doggerbank Project 3B SSER Limited

<i>Contents</i>	<i>Page</i>
Directors and other information	1
Statement of directors' responsibilities	2
Statement of accounting policies	3
Balance sheet	4
Notes forming part of the financial statements	5

# Doggerbank Project 3B SSER Limited

**Directors**

J. Smith  
F. McCutcheon  
C. Giblin (Irish)

**Registered office**

55 Vastern Road  
Reading  
Berkshire  
RG1 8BU

**Secretary**

S. Bailey

**Solicitors**

Eversheds LLP  
1 Wood Street  
London  
United Kingdom  
EC2V 7WS

# Doggerbank Project 3B SSER Limited

## Statement of directors' responsibilities

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 in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

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 the profit or loss of the company for that year.

In preparing these financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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 adequate records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

On behalf of the Board



Finlay McCutcheon  
*Director*

# Doggerbank Project 3B SSER Limited

## Statement of accounting policies

*for the year ended 31 March 2014*

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

### **Basis of preparation**

The financial statements are prepared in accordance with generally accepted accounting principles under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board, as promulgated by the Institute of Chartered Accountants in England and Wales. The financial statements are stated in pounds sterling.

The financial statements cover the year ended 31 March 2014.

### **Related party transactions**

The company is availing of the exemption under FRS 8 '*Related Party Disclosures*', whereby as it is a wholly owned subsidiary undertaking of SSE plc, it is not disclosing transactions with any group undertakings which are consolidated in the financial statements of SSE plc.

### **Cash flow statement**

The company is exempt from the requirements of FRS 1 Cash Flow Statements (revised), to include a cash flow statement as part of its financial statements because the company is a wholly owned subsidiary of SSE plc, which publishes a cash flow statement.

# Doggerbank Project 3B SSER Limited : 07790148

## Balance sheet as at 31 March 2014

	<i>Note</i>	<b>2014</b> <b>£</b>	<b>2013</b> <b>£</b>
<b>Current assets</b>			
Debtors		1	1
		<hr/>	<hr/>
<b>Net assets</b>		<b>1</b>	<b>1</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<hr/>	<hr/>
<b>Shareholders' funds</b>		<b>1</b>	<b>1</b>
		<hr/>	<hr/>

### Audit Exemption Statement

For the year ending 31 March 2014 the company was dormant and is entitled to exemption from audit under Section 480 of the Companies Acts 2006 relating to dormant companies.

### Directors' responsibilities:

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- the directors acknowledge their responsibilities 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 companies regime.

On behalf of the Board



Finlay McCutcheon  
Director

# Doggerbank Project 3B SSER Limited

## Notes

*forming part of the financial statements*

### 1 Ownership

The company is a subsidiary of SSE Renewables Developments (UK) Limited.

The company's ultimate parent undertaking is SSE plc, registered in the United Kingdom. The largest and smallest group in which the results of the company are consolidated is that headed by SSE plc. The consolidated financial statements of SSE plc are available to the public and may be obtained from its registered office at Inveralmond House, 200 Dunkeld Road, Perth, PH1 3AQ.

No other company financial statements include the results of Doggerbank Project 3B SSER Limited.

### 2 Statutory information

	2014 £'000	2013 £'000
<b><i>Auditor remuneration</i></b>		
- Audit services	-	1
- Tax advisory services	-	1
	<hr/>	<hr/>
	-	2
	<hr/>	<hr/>

Auditor's remuneration has been borne by another group company in the prior year.

For the year ended 31 March 2014 the company has claimed an audit exemption under Section 480 of the Companies Acts 2006.

None of the directors received any emoluments in respect of fees or services to the company in the year ended 31 March 2014.

The company had no employees in the current or prior year.

### 3 Called up share capital

	2014 £	2013 £
<b><i>Authorised</i></b>		
1,000,000 ordinary shares of £1 each	1,000,000	1,000,000
	<hr/>	<hr/>
<b><i>Allotted and called up, unpaid</i></b>		
1 ordinary shares of £1 each	1	1
	<hr/>	<hr/>

### 4 Approval of financial statements

The directors approved these financial statements on 7 May 2014.