

Company Registration No. 07838232 (England and Wales)

WINCH ENERGY GP LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

WINCH ENERGY GP LIMITED

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WINCH ENERGY GP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Investments	2		5,002		5,002
Current assets					
Debtors		121,804		3,127	
Cash at bank and in hand		98		98	
		<u>121,902</u>		<u>3,225</u>	
Creditors: amounts falling due within one year		<u>-</u>		<u>(5,625)</u>	
Net current assets/(liabilities)			<u>121,902</u>		<u>(2,400)</u>
Total assets less current liabilities			<u><u>126,904</u></u>		<u><u>2,602</u></u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>126,804</u>		<u>2,502</u>
Shareholders' funds			<u><u>126,904</u></u>		<u><u>2,602</u></u>

For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 29 October 2014

Mr N A Wrigley
Director

Company Registration No. 07838232

WINCH ENERGY GP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.5 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

2 Fixed assets

	Investments £
Cost	
At 1 January 2013 & at 31 December 2013	5,002
	<u>5,002</u>
At 31 December 2012	<u>5,002</u>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
LEDCorp Limited	UK	Ordinary	100.00
PVCorp Limited	UK	Ordinary	100.00
Power Your Future Limited	UK	Ordinary	50.00

WINCH ENERGY GP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2013

2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2013 £	Profit/(loss) for the year 2013 £
	Principal activity		
LEDCorp Limited	Renewable energy	(142,442)	(142,443)
PVCorp Limited	Dormant	1	-
Power Your Future Limited	Renewable energy	(9,506)	(19,506)
		<u> </u>	<u> </u>

3 Share capital

2013

2012

£

£

Allotted, called up and fully paid

100 Ordinary of £1 each

100

100

4 Ultimate parent company

The company is controlled by Mr N A Wrigley who owns 55% of the issued share capital.

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