

Company number 08293717 (England and Wales)

Report of the Directors and Unaudited

Financial Statements for the Period 1 January 2016 to 31 December 2016

For

Holywell Wind Direct Limited



**Holywell Wind Direct Limited**

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**for the Period 1 January 2016 to 31 December 2016**

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## **Holywell Wind Direct Limited**

Company Information  
for the Period 1 January 2016 to 31 December 2016

**DIRECTORS:**     A Crossman  
                         I R Morgan

**REGISTERED OFFICE:**

Number One  
Waterton Park  
Wales  
Bridgend  
CF31 3PH

**REGISTERED NUMBER:**     08293717 (England and Wales)

## **Holywell Wind Direct Limited**

### **Report of the Directors**

for the Period 1 January 2016 to 31 December 2016

The directors present their report with the financial statements of the company for the period 1 January 2015 to 31 December 2016.

### **DIRECTORS**

The directors who have held office during the period from 1 January 2014 to the date of this report are as follows:

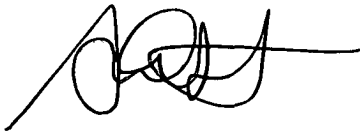
A Crossman

I R Morgan

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'A Crossman', with a long horizontal line extending to the right.

A Crossman - Director

25-Apr-17

# Holywell Wind Direct Limited

## Profit and Loss Account for the Period 1 January 2016 to 31 December 2016

		31 December 2016 £	31 December 2015 £
	Notes		
<b>TURNOVER</b>		<u>-</u>	<u>-</u>
<b>OPERATING PROFIT and</b>			
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
<b>Tax on profit on ordinary activities</b>	3	-	-
<b>PROFIT FOR THE FINANCIAL PERIOD</b>		<u>-</u>	<u>-</u>

**Holywell Wind Direct Limited (Registered number: 08293717)**

**Balance Sheet**

**as at 31 December 2016**

		<b>31 December 2016 £</b>	<b>31 December 2015 £</b>
	Notes		
<b>CURRENT ASSETS</b>			
Cash at Bank and in hand	4	<u>10</u>	<u>10</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>10</u>	<u>10</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	<u>10</u>	<u>10</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>10</u>	<u>10</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 25 April 2017 and were signed on its behalf by:



A Crossman - Director

# Holywell Wind Direct Limited

## Notes to the Financial Statements for the Period 1 January 2016 to 31 December 2016

### 1. ACCOUNTING POLICIES

#### Accounting convention

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

The company was dormant throughout the period ended 31 December 2016.

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

### 2. OPERATING PROFIT

The operating profit is stated after charging:

	2016 £	2015 £
Directors' remuneration and other benefits etc	-	-

### 3. TAXATION

#### Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period.

### 4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016 £	2015 £
Other debtors	-	-

### 5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:			2016 £	2015 £
Number:	Class:	Nominal Value		
10	Ordinary	1	10	10

### 6. RESERVES

		Profit and Loss Account £
Balance	01 January 2016	-
Profit for the period		-
At	31 December 2016	-

### 7. ULTIMATE PARENT COMPANY

Infinite Renewables Ltd is regarded by the directors as being the company's ultimate parent company.