ABBREVIATED FINANCIAL STATEMENTS

DORMANT COMPANY

for the period 8 March 2013 to 31 March 2014

Company Number 08436004

Company Information

Director H D Johns

Appointed

9 May

O Hughes 2014

Company Secretary External Officer Limited

Company Number 08436004

Registered Office Beeston Lodge

Beeston Lane Spixworth Norwich NR10 3TN

Bankers HSBC Bank plc

65 Commarket Street

Oxford OX1 3HY

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Balance Sheet

as at 31 March 2014

	Note	2014 £
Current Assets Cash at Bank and in Hand		1
Net Current Assets		1
Net Assets		1
Capital and reserves Called up Share Capital	1	1
Shareholders' Funds		1

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime under the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to company accounting records and preparation of accounts.

The company is entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These financial statements were approved by the board on 5 December 2014

Director

Notes to the financial statements

for the period ended 31 March 2014

1 Share Capital

·	2014 £
100 Ordinary Shares at 1 pence each - called, allotted and fully paid	1
	1

2 Parent Company

The parent company is Brookside Solar Limited, which owns 100% of the share capital.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.