

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE PERIOD

25 APRIL 2013 TO 31 DECEMBER 2013

FOR

STRETHAM RENEWABLES LIMITED

TUESDAY



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30/09/2014

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COMPANIES HOUSE

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for the period 25 April 2013 to 31 December 2013

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STRETHAM RENEWABLES LIMITED

COMPANY INFORMATION

for the period 25 April 2013 to 31 December 2013

DIRECTORS:

O Breidt
K A Aspinall

SECRETARY:

K Richter

REGISTERED OFFICE:

White Hart House
High Street
Limpsfield
Oxted
Surrey
RH8 0DT

REGISTERED NUMBER:

8503744 (England and Wales)

ABBREVIATED BALANCE SHEET

31 December 2013

	Notes	£	£
FIXED ASSETS			
Investments	2		667
CREDITORS			
Amounts falling due within one year		666	
NET CURRENT LIABILITIES			(666)
TOTAL ASSETS LESS CURRENT LIABILITIES			1
CAPITAL AND RESERVES			
Called up share capital	3		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 December 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 September 2014 and were signed on its behalf by:



O Breidt - Director

STRETHAM RENEWABLES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the period 25 April 2013 to 31 December 2013

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 2013.

Deferred tax

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

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	667
At 31 December 2013	667
NET BOOK VALUE	
At 31 December 2013	667

The company's investments at the balance sheet date in the share capital of companies include the following:

FCP Solar Limited

Nature of business: Generation of electricity

	% holding	
Class of shares:		
Ordinary	50.04	31.12.13
		£
Aggregate capital and reserves		(30,363)
Loss for the period		(31,696)

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	1	1

4. ULTIMATE PARENT COMPANY

The parent company is AGR Projects Limited, a company incorporated in England. Copies of the financial statements of the parent undertaking may be obtained from White Hart House, High Street, Limpsfield, Surrey, RH8 0DT. The ultimate parent company is AGR Power Limited, a company incorporated in England. Copies of the financial statements of the ultimate parent undertaking may be obtained from White Hart House, High Street, Limpsfield, Surrey, RH8 0DT. The group is not under the control of any one individual.