

SGL & RETURN

REGISTERED NUMBER: 08503744 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014
FOR
STRETHAM RENEWABLES LIMITED



STRETHAM RENEWABLES LIMITED

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for the year ended 31 December 2014

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STRETHAM RENEWABLES LIMITED

COMPANY INFORMATION
for the year ended 31 December 2014

DIRECTORS:

O Breidt
K Aspinall

SECRETARY:

K Richter

REGISTERED OFFICE:

White Hart House
High Street
Limpsfield
Oxted
Surrey
RH8 0DT

REGISTERED NUMBER:

08503744 (England and Wales)

STRETHAM RENEWABLES LIMITED (REGISTERED NUMBER: 08503744)

ABBREVIATED BALANCE SHEET
31 December 2014

	Notes	31 12 14 £	£	31 12 13 £	£
FIXED ASSETS					
Investments	2		-		667
CURRENT ASSETS					
Debtors		1		-	
CREDITORS					
Amounts falling due within one year		-		666	
NET CURRENT ASSETS/(LIABILITIES)			1		(666)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>1</u>		<u>1</u>
SHAREHOLDERS' FUNDS			<u>1</u>		<u>1</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 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 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 15 September 2015 and were signed on its behalf by:



O Breidt - Director

The notes form part of these abbreviated accounts

STRETHAM RENEWABLES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 December 2014

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 current year and previous period

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	
At 1 January 2014	667
Disposals	(667)
	<hr/>
At 31 December 2014	-
	<hr/>
NET BOOK VALUE	
At 31 December 2014	-
	<hr/>
At 31 December 2013	667
	<hr/>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 14 £	31 12 13 £
1	Ordinary	1	<u>1</u>	<u>1</u>

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