

Registered number: 08719443

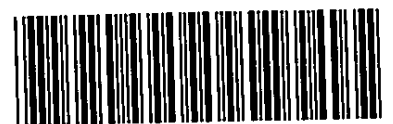
GOOD ENERGY DEVELOPMENT (NO.9) LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

TUESDAY



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COMPANIES HOUSE

GOOD ENERGY DEVELOPMENT (NO.9) LIMITED

COMPANY INFORMATION

DIRECTORS

Juliet Davenport
Denise Cockrem
David Brooks (appointed 29 October 2015)

REGISTERED NUMBER

08719443

REGISTERED OFFICE

Monkton Reach
Monkton Hill
Chippenham
Wiltshire
SN15 1EE

GOOD ENERGY DEVELOPMENT (NO.9) LIMITED

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GOOD ENERGY DEVELOPMENT (NO.9) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their report and the financial statements for the year ended 31 December 2015

RESULTS AND DIVIDENDS

The profit for the year, after taxation, amounted to £NIL (2014 - £NIL)

The directors do not propose the payment of a dividend (2014 - £NIL)

EUROPEAN UNION REFERENDUM

The consequences of the results of the European Union referendum held on 23 June 2016 are difficult to predict at this stage, as there is likely to be a period of uncertainty over the consequential effects on the nature, timing and scope of UK government policies, regulation and requirements that will subsequently apply

DIRECTORS

The directors who served during the year and up to the date of approval the financial statements, unless otherwise stated, were

Juliet Davenport

Dave Ford (resigned 21 September 2015)

Denise Cockrem

David Brooks (appointed 29 October 2015)

SMALL COMPANIES EXEMPTION

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 30th June 2016 and signed on its behalf by



Denise Cockrem
Director

GOOD ENERGY DEVELOPMENT (NO.9) LIMITED

STATEMENT OF COMPREHENSIVE INCOME

FOR THE YEAR ENDED 31 DECEMBER 2015

The company has not traded during 2015. During this period, the company did not receive any income and incurred no expenditure and therefore made neither a profit or a loss. It did not recognise any other gains or losses either.

GOOD ENERGY DEVELOPMENT (NO.9) LIMITED
REGISTERED NUMBER: 08719443

STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2015

	Note	2015 £	2014 £
Current Assets			
Debtors amounts falling due within one year	6	<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	7	<u>1</u>	<u>1</u>
Total Equity		<u>1</u>	<u>1</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 479A of the Companies Act 2006 ("the Act") and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Act

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
30th June 2016.



Denise Cockrem
Director

The notes on pages 5 to 6 form part of these financial statements

GOOD ENERGY DEVELOPMENT (NO.9) LIMITED

**STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 DECEMBER 2015**

**STATEMENT OF CHANGES IN EQUITY
AS AT 31 DECEMBER 2015**

	Share capital	Total equity
At 1 January	<u>1</u>	<u>1</u>
At 31 December 2015	<u>1</u>	<u>1</u>

**STATEMENT OF CHANGES IN EQUITY
AS AT 31 DECEMBER 2014**

	Share capital	Total equity
Contributions by and distributions to owners		
Shares issued during the year	<u>1</u>	<u>1</u>
Total transactions with owners	<u>1</u>	<u>1</u>
AT 31 December 2014	<u>1</u>	<u>1</u>

The notes on pages 5 to 6 form part of these financial statements

GOOD ENERGY DEVELOPMENT (NO 9) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

1. GENERAL INFORMATION

Good Energy Development (No 9) Limited is a private limited company incorporated in the United Kingdom under the Companies Act 2006 and is domiciled within the United Kingdom

The nature of the company's operations and its principal activities are the development of an energy generating asset. The company's registered office and principal place of business is Monkton Reach, Monkton Hill, Chippenham, Wiltshire, SN15 1EE. The company's registered number is 08719443.

2. ACCOUNTING POLICIES

2.1 Basis of preparation of financial statements

The principal accounting policies applied in the preparation of these financial statements are set out below.

These policies have been consistently applied to the period presented, unless otherwise stated. The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard 101 'Reduced Disclosure Framework' and the Companies Act 2006.

These financial statements are presented in pounds sterling which is the functional and presentation currency.

The preparation of financial statements in compliance with FRS 101 requires the use of certain critical accounting estimates. It also requires management to exercise judgement in applying the Company's accounting policies (see note 3).

The following principal accounting policies have been applied:

2.2 Financial reporting standard 101 – reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions under FRS 101:

- the requirements of IFRS 7 Financial Instruments Disclosures
- the requirements of paragraphs 10(d), 10(f), 16, 38A, 38B, 38C, 38D, 40A, 40B, 40C, 40D, 111 and 134-136 of IAS 1 Presentation of Financial Statements
- the requirements of IAS 7 Statement of Cash Flows
- the requirements of paragraphs 30 and 31 of IAS 8 Accounting Policies, Changes in Accounting Estimates and Errors
- the requirements of paragraph 17 of IAS 24 Related Party Disclosures
- the requirements in IAS 24 Related Party Disclosures to disclose related party transactions entered into between two or more members of a group, provided that any subsidiary which is a party to the transaction is wholly owned by such a member

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015

2.3 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

3 JUDGMENTS IN APPLYING ACCOUNTING POLICIES AND KEY SOURCES OF ESTIMATION UNCERTAINTY

There are no judgements arising in the application of the accounting policies of the Company and there are no key sources of estimation uncertainty either.

4. OPERATING PROFIT

During the year, no Director received any emoluments (2014 - £NIL)

5 EMPLOYEES

The Company has no employees other than the Directors, who did not receive any remuneration (2014 - £NIL)

6. DEBTORS

	2015	2014
	£	£
Amounts owed by group undertakings	1	1

7. SHARE CAPITAL

	2015	2014
	£	£
Allotted, called up and fully paid		
1 (2014 - 1) Ordinary share of £1	1	1

8. ULTIMATE PARENT UNDERTAKING

The immediate and ultimate parent undertaking is Good Energy Group PLC, a company incorporated in England and Wales

Good Energy Group PLC is the parent undertaking of the largest and the smallest group of undertakings to consolidate these financial statements. The consolidated financial statements of Good Energy Group PLC can be obtained from

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