

Company number 08816993 (England and Wales)

Report of the Directors and

Unaudited Financial Statements for the Period 16 December 2013 to 31 December 2014

For

Middleton Wind Direct Limited

THURSDAY



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25/06/2015

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COMPANIES HOUSE

Middleton Wind Direct Limited

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for the Period 16 December 2013 to 31 December 2014

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Middleton Wind Direct Limited

Company Information
for the Period 16 December 2013 to 31 December 2014

DIRECTORS: A Crossman
 I R Morgan
 W David (Resigned 10 March 2015)

SECRETARY:

REGISTERED OFFICE:

Number One
Waterton Park
Wales
Bridgend
CF31 3PH

REGISTERED NUMBER 08816993 (England and Wales)

Middleton Wind Direct Limited

Report of the Directors

for the Period 16 December 2013 to 31 December 2014

The directors present their report with the financial statements of the company for the period 16 December 2013 to 31 December 2014.

DIRECTORS

The directors who have held office during the period from 16 December 2013 to the date of this report are as follows:

A Crossman

I R Morgan

W J E David (Resigned 10 March 2015)

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

23-Jun-15

Middleton Wind Direct Limited

**Profit and Loss Account
for the Period 16 December 2013 to 31 December 2014**

		31 December 2014 £
	Notes	
TURNOVER		<u>-</u>
OPERATING PROFIT and		
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	<u>-</u>
Tax on profit on ordinary activities	3	<u>-</u>
PROFIT FOR THE FINANCIAL PERIOD		<u><u>-</u></u>

Middleton Wind Direct Limited (Registered number: 08816993)

Balance Sheet

31-Dec-14

31 December

2014

£

	Notes	
CURRENT ASSETS		
Debtors	4	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>100</u></u>
 CAPITAL AND RESERVES		
Called up share capital	5	<u>100</u>
SHAREHOLDERS' FUNDS		<u><u>100</u></u>

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

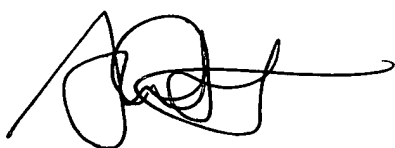
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

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 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
- (b) 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 23 June 2015 and were signed on its behalf by:



A Crossman - Director

Middleton Wind Direct Limited

**Notes to the Financial Statements
for the Period 16 December 2013 to 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 period ended 31 December 2014.

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:

	2014 £
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

	2014 £
Other debtors	100

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:			2014 £
Number:	Class:	Nominal Value	
100	Ordinary	1	100

6. RESERVES

		Profit and Loss Account £
Balance	16 December 2013	-
Profit for the period		-
At	31 December 2014	-

7. ULTIMATE PARENT COMPANY

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

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Middleton Wind Direct Limited

**Profit and Loss Account
for the Period 16 December 2013 to 31 December 2014**

	2014 £
Income	<u>-</u>
NET PROFIT	<u><u>-</u></u>

This page does not form part of the statutory accounts