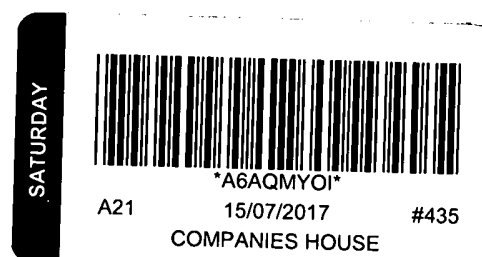


Financial statements Beinneun Wind Farm Extension Limited

For the year ended 31 March 2017



Company No. 09184388

Company information

Company registration number	09184388
Registered office	10 West Street Alderley Edge Cheshire SK9 7EG
Directors	C J Dean S J Foy S Noble
Secretary	S J Foy

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Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2017. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the period were as follows:

C J Dean
S J Foy
S Noble

BY ORDER OF THE BOARD

S Noble
Director
15 May 2017



Statement of income and retained earnings

For the year ended 31 March 2017

	Note	2017 £	2016 £
Profit and disposal of fixed assets	2	-	25,767,424
Operating profit		<u>-</u>	<u>-</u>
Profit for the year		-	25,767,424
Dividends declared and paid	3	<u>-</u>	<u>(25,767,424)</u>
Retained earnings at the end of the year		<u><u>-</u></u>	<u><u>-</u></u>

There were no recognised gains and losses for 2017 or 2016 other than those included in the statement of income and retained earnings.

Balance sheet

	Note	2017 £	2016 £
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Audit Exemption Statement

For the period ending 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors on 15 May 2017.



S Noble
Director

Company Registration Number: 09184388

Notes to the financial statements

1 Dormant status

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2017.

During the year, the Company received no income and incurred no expenditure and therefore made neither a profit or loss.

2 Profit on disposal of fixed assets

	2017 £	2016 £
Profit on disposal of fixed assets	-	25,767,424

3 Dividends paid

	2017 £	2016 £
Amounts owed to group undertakings	-	25,767,424

4 Share capital

	2017 £	2016 £
Shares classified as equity		
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

5 Profit and loss account

This includes all prior period retained profits and losses.

6 Ultimate parent company

The immediate and ultimate parent undertaking is Blue Energy Partnerships Holdings Limited.