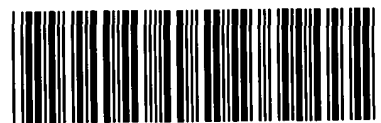


FOXGLOVE ENERGY LIMITED
REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2016

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FOXGLOVE ENERGY LIMITED (REGISTERED NUMBER: 09280383)

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FOR THE YEAR ENDED 30 JUNE 2016**

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FOXGLOVE ENERGY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2016**

DIRECTOR:

Miss L J Cotterell

REGISTERED OFFICE:

19-20 North Mills
Frog Island
Leicester
Leicestershire
LE3 5DH

REGISTERED NUMBER:

09280383 (England and Wales)

FOXGLOVE ENERGY LIMITED (REGISTERED NUMBER: 09280383)

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 30 JUNE 2016**

The director presents her report with the financial statements of the company for the year ended 30 June 2016.

CHANGE OF NAME

The company passed a special resolution on 25 July 2016 changing its name from Storage Heaters Limited to Foxglove Energy Limited.

DIRECTOR

Miss L J Cotterell held office during the whole of the period from 1 July 2015 to the date of this report.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
Miss L J Cotterell - Director

Date: 22.3.17.....

FOXGLOVE ENERGY LIMITED (REGISTERED NUMBER: 09280383)

**BALANCE SHEET
30 JUNE 2016**

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors	3	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital		2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her 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 financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 22/3/17 and were signed by:



Miss L J Cotterell - Director

**INCOME STATEMENT
FOR THE YEAR ENDED 30 JUNE 2016**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

FOXGLOVE ENERGY LIMITED (REGISTERED NUMBER: 09280383)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2016**

1. STATUTORY INFORMATION

Foxglove Energy Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

BASIS OF PREPARING THE FINANCIAL STATEMENTS

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

This is the first year in which the financial statements have been prepared under FRS 102. There are no material transitional adjustments.

The company was dormant throughout the current year and previous period.

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. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>