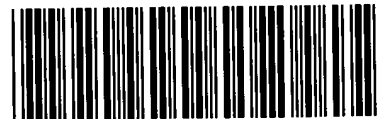


Amended

REGISTERED NUMBER: 09304054 (England and Wales)

Abbreviated Unaudited Accounts
for the Period 10 November 2014 to 31 March 2016
for
GFLE Rushywood Limited

FRIDAY



A5LHK23K

A23

09/12/2016

#61

COMPANIES HOUSE

GFLE Rushywood Limited (Registered number: 09304054)

**Contents of the Abbreviated Accounts
for the Period 10 November 2014 to 31 March 2016**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

GFLE Rushywood Limited

**Company Information
for the Period 10 November 2014 to 31 March 2016**

DIRECTORS:

S M Cole
WK Reed

SECRETARY:

N H F Openshaw

REGISTERED OFFICE:

Cleave Farm
Templeton
Tiverton
Devon
EX16 8BP

REGISTERED NUMBER:

09304054 (England and Wales)

ACCOUNTANTS:

EllamWalker Ltd
Sydeham Farm
Rackenfords
Tiverton
Devon
EX16 8ER

Abbreviated Balance Sheet
31 March 2016

	Notes	£
FIXED ASSETS		
Investments	2	26,501
CURRENT ASSETS		
Debtors		100
CREDITORS		
Amounts falling due within one year		(27,101)
NET CURRENT LIABILITIES		(27,001)
TOTAL ASSETS LESS CURRENT LIABILITIES		(500)
CAPITAL AND RESERVES		
Called up share capital	3	100
Profit and loss account		(600)
SHAREHOLDERS' FUNDS		(500)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2016.


The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2016 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 29 July 2016 and were signed on its behalf by:


WK Reed - Director

**Notes to the Abbreviated Accounts
for the Period 10 November 2014 to 31 March 2016**

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).

Preparation of consolidated financial statements

The financial statements contain information about GFLE Rushywood Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

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

	Investment other than loans £
COST	
Additions	26,501
At 31 March 2016	26,501
NET BOOK VALUE	
At 31 March 2016	26,501

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Joint venture

Green Puffin Limited

Nature of business: Production of Electricity

Class of shares:	%
Ordinary A Shares	holding
Ordinary B Shares	100.00

	2016	
	£	£
Aggregate capital and reserves	2,325,056	(3,219)
Loss for the period	(242,226)	(3,220)

GFLE Rushywood Limited (Registered number: 09304054)

**Notes to the Abbreviated Accounts - continued
for the Period 10 November 2014 to 31 March 2016**

3. CALLED UP SHARE CAPITAL

Allotted and issued:		Nominal value:	£
Number:	Class:		
1	Share capital 1	1.00	<u>100</u>

4. ULTIMATE PARENT COMPANY

GFLE Topco 7 Limited is regarded by the directors as being the company's ultimate parent company.