

**Bernard Matthews Green Energy  
Limited**

Unaudited annual report and financial  
statements

Registered number 10379729  
for the period ended 30 December 2018



## **Directors' report**

The directors present their report and the unaudited financial statements for the period ended 30 December 2018.

### **Principal activities**

The Company has been dormant, as defined in Section 1169 of the Companies Act 2006 throughout the current and prior period.

### **Directors**

The directors who held office during the period and subsequently were as follows:

R J Rafferty

A S Haveron (Appointed 1 February 2018)

By order of the board

A handwritten signature in black ink, appearing to read 'RJ Rafferty', is written over a horizontal line.

**RJ Rafferty**  
Director

**Balance Sheet**  
*at 30 December 2018*

	<b>30 December 2018</b>	<b>31 December 2017</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Debtors	1	1
	<hr/>	<hr/>
<b>Net assets</b>	<b>1</b>	<b>1</b>
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital	1	1
	<hr/>	<hr/>
<b>Shareholders' funds</b>	<b>1</b>	<b>1</b>
	<hr/>	<hr/>

Bernard Matthews Green Energy Limited did not trade during the current period and has made neither profit nor loss, nor any other items of comprehensive income.

For the period ending 30 December 2018, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of Bernard Matthews Green Energy Limited, registered number 10379729, were approved by the Board of Directors and authorised for issue on

**RJ Rafferty**  
*Director*

