

**Bernard Matthews Green Energy
Limited**

Unaudited annual report and financial
statements

Registered number 10379729
for the period ended 31 December 2017

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Directors' report

The directors present their report and the unaudited financial statements for the period ended 31 December 2017.

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:

RJ Rafferty

RE Hully (resigned 10 November 2017)

AS Haveron (appointed 21 June 2018)

By order of the board



RJ Rafferty
Director

13 July 2018

Balance Sheet
at 31 December 2017

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

13 July 2018.



RJ Rafferty
Director