## UNAUDITED FINANCIAL STATEMENTS

## FOR THE PERIOD 1 JANUARY 2018 TO 27 DECEMBER 2018

<u>FOR</u>

**AVOCET RENEWABLE OPERATIONS LIMITED** 

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## **AVOCET RENEWABLE OPERATIONS LIMITED**

## COMPANY INFORMATION FOR THE PERIOD 1 JANUARY 2018 TO 27 DECEMBER 2018

DIRECTOR:	M F Frost
SECRETARY:	Eirlys Lloyd Company Services Ltd
REGISTERED OFFICE:	25 Palace Street Berwick-Upon-Tweed Northumberland TD15 1HN

10838460 (England and Wales)

**REGISTERED NUMBER:** 

### **AVOCET RENEWABLE OPERATIONS LIMITED (REGISTERED NUMBER: 10838460)**

## BALANCE SHEET 27 DECEMBER 2018

	Notes	2018 £	2017 £
CURRENT ASSETS Debtors TOTAL ASSETS LESS CURRENT	3	100	100
LIABILITIES		100	100
CAPITAL AND RESERVES Called up share capital		100 100	100 100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 27 December 2018.

The members have not required the company to obtain an audit of its financial statements for the period ended 27 December 2018 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 17 March 2020 and were signed by:

M F Frost - Director

### **AVOCET RENEWABLE OPERATIONS LIMITED (REGISTERED NUMBER: 10838460)**

## NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 1 JANUARY 2018 TO 27 DECEMBER 2018

#### 1. STATUTORY INFORMATION

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

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

#### 3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Other debtors	<u>100</u>	100

### 4. ULTIMATE CONTROLLING PARTY

The controlling party is Avocet Natural Capital Plc.

The ultimate parent company is Avocet Infinite Plc a company registered in England and Wales. Their registered office is 25 Palace Street, Palace Street, Berwick-Upon-Tweed, United Kingdom, TD15 1HN.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.