

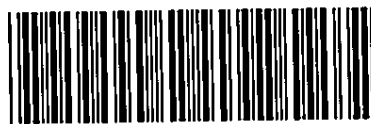
BROCKLOCH RIG WINDFARM LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31ST DECEMBER 2010

REGISTERED NUMBER : SC149100

THURSDAY



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SCT

15/09/2011

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COMPANIES HOUSE

BROCKLOCH RIG WINDFARM LIMITED

REPORT OF THE DIRECTORS

The directors have pleasure in submitting their report together with the accounts for the year ended 31st December 2010.

PRINCIPAL ACTIVITIES AND RESULTS

Work has been undertaken on the development of a windfarm project held under an option lease. The costs to date of this project at 31st December 2010 were £1,332k (2009 : £1,100k). These costs are held by the Company shareholders until a planning consent is granted. The directors do not recommend the payment of a dividend (2009: nil).

DIRECTORS

The directors throughout the period were :

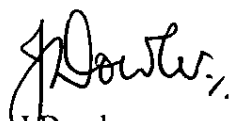
J Dowler
N Emery
K Moseley
J Lynch-Williams

None of the directors had an interest in the shares of the Company during the period. Any directors' interests in the shares of the holding company and fellow subsidiaries are shown in the relevant companies' accounts.

AUDITORS

The company is a dormant company as defined in Section 1169 of the Companies Act 2006 and accordingly the directors recommend that pursuant to the provisions of Section 480 of the same act, the company should resolve to exclude the application of Section 475 of the Companies Act 2006 which requires the appointment of auditors.

By Order of the Board


J Dowler
Secretary

12th September 2011

The Ca'd'oro
45 Gordon Street
Glasgow
G1 3PE

BROCKLOCH RIG WINDFARM LIMITED
STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

BROCKLOCH RIG WINDFARM LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31ST DECEMBER 2010

During the financial period the Company, received no income and incurred no direct expenditure. Consequently, during this period the Company made neither a profit nor a loss. The closing balances on the cumulative profit and loss account accordingly is £ nil. Additionally, the Company had no other gains and losses nor any cash flows during the period.

The notes on pages 5 and 6
form part of these financial statements

BROCKLOCH RIG WINDFARM LIMITEDBALANCE SHEET AS AT 31ST DECEMBER 2010

	Notes	31 st Dec. 2010 £'000	31 st Dec 2009 £'000
Current Assets :			
Debtors	4	1	1
		—	—
NET ASSETS		1	1
		—	—
CAPITAL AND RESERVES			
Called up share capital	5	1	1
		—	—
Equity Shareholders Funds		1	1
		—	—

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31st December 2010.

For the year ended 31st December 2010 the Company was entitled to exemption from the requirement to appoint auditors under section 480(1) of the Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 480(3).

The directors acknowledge their responsibility for :

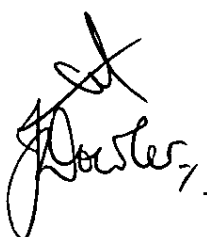
- a) Ensuring the Company keeps accounting records which comply with section 386;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The notes on pages 5 and 6 form part of these accounts.

These accounts were approved by the Board of Directors on 12th September 2011 and were signed on its behalf by :

N A Emery

J Dowler



)
) Directors
)

BROCKLOCH RIG WINDFARM LIMITEDNOTES TO THE ACCOUNTS1. ACCOUNTING POLICIES

Basis of preparation :

The accounts have been prepared under the historical cost accounting rules and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

The Company has not traded during the current or the previous period and has received no income and incurred expenditure.

3. DIRECTORS REMUNERATION

None of the directors received any remuneration during the year (2009: nil).

4. DEBTORS

	31 st Dec. <u>2010</u> £'000	31 st Dec <u>2009</u> £'000
Amounts falling due within one year :		
Amounts owed by fellow subsidiary undertakings	1	1
	—	—

5. SHARE CAPITAL

	31 st Dec. <u>2010</u> £	31 st Dec <u>2009</u> £
Authorised :		
1,200 ordinary shares of £1.00 each	1,200	1,200
	—	—
Issued and fully paid		
1,200 ordinary share of £1.00 each	1,200	1,200
	—	—

6. CONTINGENT LIABILITIES

There were no contingent liabilities at 31st December 2010.

BROCKLOCH RIG WINDFARM LIMITED

NOTES TO THE ACCOUNTS

7. CAPITAL COMMITMENTS

There were no capital commitments at 31st December 2010.