

ARGENT RENEWABLE ENERGY LIMITED

Directors' report and financial statements

Registered number SC220612

31 December 2012

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Company information

Directors

A P H Hunter
J A R Boyd
J L Walker

Secretary

J A R Boyd

Registered Office

236-240 Biggar Road
Newarthill
Motherwell
ML1 5FA

Registered Number

SC220612 (Scotland)

Directors' report

The directors present their report with the financial statements of the company for the year ended 31 December 2012.

Principal activities and business review

The company did not trade during the period. There are no plans for the Company to trade in the foreseeable future.

Directors

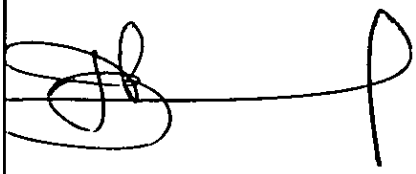
The directors who served during the year were as follows:

A P H Hunter

J A R Boyd

J L Walker

By order of the board



J A R Boyd
Director

Date: 3 September 2013

Profit and Loss Account

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

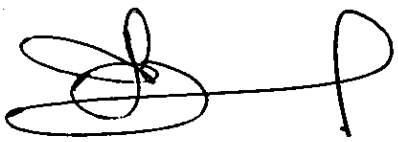
Balance Sheet

	2012 £	2011 £
Current Assets		
Debtors	1	1
Net Assets	1	1
Capital and Reserves		
Called up Share Capital	1	1
Shareholders' Funds	1	1

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The directors:

a) confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
b) acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

ON BEHALF OF THE BOARD:



J A R Boyd
Director

Approved by the Board on 3 September 2013

Company registered number: SC220612

Notes to the Financial Statements

1. Accounting Policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The company was dormant throughout the current and previous years.

2. Debtors: Amounts Falling Due Within One Year

	2012 £	2011 £
Owed by group undertakings	1	1

3. Called Up Share Capital

Authorised:

Number	Class	Nominal value	2012 £	2011 £
1,000	Ordinary	£1	1,000	1,000

Allotted, issued and fully paid:

Number	Class	Nominal value	2012 £	2011 £
1	Ordinary	£1	1	1

4. Ultimate Parent Company

The company is a wholly owned subsidiary of Argent Energy Group Limited, a company incorporated in Scotland, with a registered office at 236-240 Biggar Road, Newarthill, Motherwell, ML1 5FA.

The smallest and largest group into which the results of the company are consolidated is the Argent Energy Group Limited. Copies of the consolidated financial statements of Argent Energy Group Limited may be obtained from the registered office at 236-240 Biggar Road, Newarthill, Motherwell, ML1 5FA.