Registered number: SC420124

BURNSIDE WIND LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2014

\$4ASH7TU
SCT 02/07/2015 #117
COMPANIES HOUSE

BURNSIDE WIND LIMITED REGISTERED NUMBER: SC420124

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2014

| * | | 2014 | | 2013 | |
|--|------|-----------|-----------|-----------|---------|
| | Note | £ | £ | £ | £ |
| FIXED ASSETS | | | | | |
| Tangible assets | 2 | | 502,972 | | |
| CURRENT ASSETS | | | | | |
| Stocks | | - | | 49,178 | |
| Debtors | | 36,442 | | 1,170 | |
| Cash at bank | | 70,407 | | 139,938 | |
| | | 106,849 | • | 190,286 | |
| CREDITORS: amounts falling due within one year | 3 | (638,842) | | (199,614) | |
| NET CURRENT LIABILITIES | | | (531,993) | | (9,328) |
| NET LIABILITIES | | | (29,021) | • | (9,328) |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 4 | | 4 | | 4 |
| Profit and loss account | | | (29,025) | | (9,332) |
| SHAREHOLDERS' DEFICIT | | | (29,021) | | (9,328) |

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2014 and of its loss for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 18 June 2015.

Duncan Cameron

Director

The notes on pages 2 to 3 form part of these financial statements.

BURNSIDE WIND LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Going concern

The company is reliant on the continued support of the parent company, Macwind Limited. It is anticipated that this support shall continue in to the future.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Wind turbines

0%

2. TANGIBLE FIXED ASSETS

| | | | £ |
|-----|--|------|---------|
| | Cost | | |
| | At 1 January 2014 | • | - |
| | Additions | | 502,972 |
| | At 31 December 2014 | | 502,972 |
| | Depreciation | | |
| | At 1 January 2014 and 31 December 2014 | | • |
| | Net book value | | |
| | At 31 December 2014 | | 502,972 |
| . • | At 31 December 2013 | | - |
| | | | |
| 3. | CREDITORS: Amounts falling due within one year | • | |
| | Enter text here - user input | | |
| | | · | • |
| 4. | SHARE CAPITAL | | |
| | | 2014 | 2013 |
| | | £ | £ |
| | Allotted, called up and fully paid | , | |
| | 4 Ordinary shares of £1 each | 4 | 4 |
| | | | |

BURNSIDE WIND LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is controlled by MacWind Limited. Macwind Limited owns 75% of the share capital.