

REGISTERED NUMBER: 02870335 (England and Wales)

GLAMORGAN POWER CO. LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2017

Watts Gregory LLP
Chartered Accountants
Elfed House
Oak Tree Court
Cardiff Gate Business Park
CARDIFF
County of Cardiff
CF23 8RS

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FOR THE YEAR ENDED 30 NOVEMBER 2017

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GLAMORGAN POWER CO. LIMITED (BY SHARES)

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2017**

DIRECTORS:

B Clarke
S Thomas
W K Thomas
B J Llewellyn

SECRETARY:

B Williams

REGISTERED OFFICE:

Ffynonau Duon Farm
Pentwyn
Fochriw
BARGOED
CF81 9NR

REGISTERED NUMBER:

02870335 (England and Wales)

ACCOUNTANTS:

Watts Gregory LLP
Chartered Accountants
Elfed House
Oak Tree Court
Cardiff Gate Business Park
CARDIFF
County of Cardiff
CF23 8RS

BALANCE SHEET
30 NOVEMBER 2017

	2017	2016
	£	£
FIXED ASSETS	1,460,284	1,457,643
CURRENT ASSETS	1	231
CREDITORS		
Amounts falling due within one year	(1,075)	(2,336)
NET CURRENT LIABILITIES	(1,074)	(2,105)
TOTAL ASSETS LESS CURRENT LIABILITIES	1,459,210	1,455,538
CREDITORS		
Amounts falling due after more than one year	(1,458,068)	(1,455,068)
NET ASSETS	1,142	470
CAPITAL AND RESERVES	1,142	470

NOTE TO THE FINANCIAL STATEMENTS

1. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was NIL (2016 - NIL).

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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.
- (b)

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved for issue by the Board of Directors on 24 August 2018 and were signed on its behalf by:

B J Llewellyn - Director

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.