

Company Registration No. SC419022 (Scotland)

CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

SATURDAY



SCT *S2DYL5WH* #461
03/08/2013
COMPANIES HOUSE

CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED

COMPANY INFORMATION

Directors

Mr David Smith	(Appointed 9 March 2012)
Mr Allan Smith	(Appointed 9 March 2012)
Ms Mandy Smith	(Appointed 9 March 2012)
Mr Hector Ingram	(Appointed 9 March 2012)
Mrs Lisa Ingram	(Appointed 9 March 2012)
Mrs Valerie Smith	(Appointed 9 March 2012)

Secretary Mrs Valerie Smith

Company number SC419022

Registered office

Cloffrickford
Auchnagatt
Ellon
Aberdeenshire
AB41 8YD

Accountants

Johnston Carmichael LLP
Axis Business Centre
Thainstone
Inverurie
AB51 5TB

Business address

Cloffrickford
Auchnagatt
Ellon
Aberdeenshire
AB41 8YD

CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

The directors present their report and unaudited financial statements for the year ended 31 March 2013. The company was incorporated on 9 March 2012. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 9 March 2012:

Mr David Smith	(Appointed 9 March 2012)
Mr Allan Smith	(Appointed 9 March 2012)
Ms Mandy Smith	(Appointed 9 March 2012)
Mr Hector Ingram	(Appointed 9 March 2012)
Mrs Lisa Ingram	(Appointed 9 March 2012)
Mrs Valerie Smith	(Appointed 9 March 2012)

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



Mr David Smith
Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED

BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £
Current assets		
Cash at bank and in hand		1,000
Total assets less current liabilities		<u>1,000</u>
Capital and reserves		
Called up share capital	2	1,000
Shareholders' funds		<u>1,000</u>

Audit exemption statement

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on



Mr David Smith

Director

Company Registration No. SC419022

CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Share capital

2013
£

Allotted, called up and fully paid
1,000 Ordinary of £1 each

1,000