

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

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<b>Directors</b>	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)

<b>Secretary</b>	Mrs Valerie Smith
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<b>Company number</b>	SC419022
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<b>Registered office</b>	Cloffrickford Auchnagatt Ellon Aberdeenshire AB41 8YD
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<b>Accountants</b>	Johnston Carmichael LLP Axis Business Centre Thainstone Inverurie AB51 5TB
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<b>Business address</b>	Cloffrickford Auchnagatt Ellon Aberdeenshire AB41 8YD
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# **CLOFFRICKFORD RENEWABLE ENERGY COMPANY LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 31 MARCH 2013**

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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**

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

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### **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**

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