# Seagreen Delta Wind Energy Limited Report and Financial Statements

For The Period Ending 31 March 2014

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16/01/2015 COMPANIES HOUSE #294

## Seagreen Delta Wind Energy Limited

Registered No. 7294599

## **Directors**

Johannes Dekker
Graham Mason
Gareth Lewis
Richard Escott – Appointed 30/07/12
Penny Langford – Maternity Leave 28/01/2012
James Isaac Smith – Resigned 01/08/12

## Secretary

Gemma Ronson

Paul Joseph Murphy - Resigned Jan 2014

## Registered office

55 Vastern Road Reading Berkshire RG1 8BU

## **Balance sheet**

For the Period Ending 31 March 2014

	Notes	2014 £
Assets Called-up share capital not paid		100
•		
		100
Capital and reserves Called up share capital	2	100
Equity shareholder's funds		100

For the period ended 31 March 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

#### Directors' responsibilities:

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

Approved by the board of directors and signed on their behalf on 3<sup>rd</sup> September 2014 by:

Graham Mason

Director

## Seagreen Delta Wind Energy Limited

Registered No. 7294599

Notes to the financial statements

For the Period Ending 31 March 2014

#### 1. Accounting policies

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

The company has not traded during the period and no profit or loss account has therefore been prepared.

## 2. Share capital

Authorised

2014 £

Ordinary shares of £1 each

100

Allotted and called up

2014

Ordinary shares of £1 each

100

#### 3. Parent undertaking and controlling party

The company's immediate parent undertaking and controlling party is Seagreen Wind Energy Limited, a company incorporated in the United Kingdom.