

REGISTERED NUMBER: 09034525 (England and Wales)

Report of the Directors and
Unaudited Financial Statements for the Period 1 June 2016 to 1 December 2016
for
Green Lane Solar Limited

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for the Period 1 June 2016 to 1 December 2016

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Green Lane Solar Limited

Company Information
for the Period 1 June 2016 to 1 December 2016

DIRECTORS:

E Pliakos
P J Smith

REGISTERED OFFICE:

32 Hermes Street
Islington
London
N1 9JD

REGISTERED NUMBER:

09034525 (England and Wales)

ACCOUNTANTS:

Elemental CoSec Limited
27 Old Gloucester Street
London
WC1N 3AX

Green Lane Solar Limited (Registered number: 09034525)

Report of the Directors
for the Period 1 June 2016 to 1 December 2016

The directors present their report with the financial statements of the company for the period 1 June 2016 to 1 December 2016.

EVENTS SINCE THE END OF THE PERIOD

Information relating to events since the end of the period is given in the notes to the financial statements.

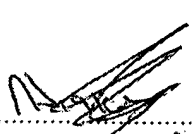
DIRECTORS

E Pliakos and P J Smith were appointed as directors after 1 December 2016 but prior to the date of this report.

R M Anmer, B M Q Cosh and R C Denman ceased to be directors after 1 December 2016 but prior to the date of this report.

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

ON BEHALF OF THE BOARD:


.....
Director

P LIAKOS
E P LIAKOS
21/3/2017

Date:21/3/2017.....

Green Lane Solar Limited (Registered number: 09034525)

Income statement

for the Period 1 June 2016 to 1 December 2016

	Notes	Period 1.6.16 to 1.12.16 £	Year Ended 31.5.16 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT BEFORE TAXATION		-	-
Tax on profit		-	-
PROFIT FOR THE FINANCIAL PERIOD		-	-

The notes form part of these financial statements

Balance Sheet
1 December 2016

	Notes	1.12.16 £	31.5.16 £
CURRENT ASSETS			
Stocks		355,874	117,084
Debtors: amounts falling due within one year	3	71,175	23,417
Cash in hand		1	1
		<u>427,050</u>	<u>140,502</u>
CREDITORS			
Amounts falling due within one year	4	427,049	140,501
		<u>427,049</u>	<u>140,501</u>
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital		1	1
		<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 1 December 2016.

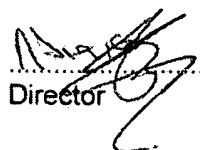
The members have not required the company to obtain an audit of its financial statements for the period ended 1 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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.

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

The financial statements were approved by the Board of Directors on
.....21/12/2017..... and were signed on its behalf by:

 PHILIP ELEFTHERIOU
Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Period 1 June 2016 to 1 December 2016

1. STATUTORY INFORMATION

Green Lane Solar Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective 2008.

Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	1.12.16	31.5.16
	£	£
Other debtors	71,175	23,417

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	1.12.16	31.5.16
	£	£
Trade creditors	427,049	140,501

Green Lane Solar Limited (Registered number: 09034525)

Notes to the Financial Statements - continued
for the Period 1 June 2016 to 1 December 2016

5. POST BALANCE SHEET EVENTS

On 2 December 2017, the entire share capital of the company was acquired by Metka-EGN Limited, a company registered in Cyprus.

The registered address of Metka-EGN Limited (Cyprus) is:
Evagorou 31
Evagoras Building
4th floor, Office 41/42
1066 Nicosia
Cyprus