

Seagreen Charlie Wind Energy Limited
Report and Financial Statements

For The Period Ending 31 March 2017

WEDNESDAY



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COMPANIES HOUSE

Seagreen Charlie Wind Energy Limited

Registered No. 7294493

Directors

Johannes Pieter Adrianus Dekker

Resigned 14th July 2016

Graham Melville Mason

Kate Emma Harvey

Resigned 15th February 2017

Wouter Koen Van Der Bijl

Appointed 14th July 2016

Brian McFarlane

Michael John William Seaton

Appointed 15th February 2017

Secretary

Suzanne Borrowman

Resigned 31st December 2016

Ronan Beale

Appointed 19th January 2017

Registered office

55 Vastern Road

Reading

Berkshire

RG1 8BU

Seagreen Charlie Wind Energy Limited

Registered No. 7294493

Balance sheet

For the Period Ending 31 March 2017


	Notes	2017 £
Assets		
Called-up share capital not paid		100
		<hr/>
		100
		<hr/>
Capital and reserves		
Called up share capital	2	100
		<hr/>
Equity shareholder's funds		100
		<hr/>

For the period ended 31 March 2017 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 18 September '17 by:



Graham Mason
Director

Notes to the financial statements

For the Period Ending 31 March 17

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

2017
£

Ordinary shares of £1 each

100

Allotted and called up

2017
£

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.