

Registered No. 7294493

Seagreen Charlie Wind Energy Limited
Report and Financial Statements

For The Period Ending 31 March 2016

WEDNESDAY



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COMPANIES HOUSE

Seagreen Charlie Wind Energy Limited

- Registered No. 7294493

Directors

Wouter Koen Van Der Bijl – appointed 14th July 2016

Johannes Dekker – resigned 14th July 2016

Graham Mason

Penny Jay Langford - appointed 3rd December 2014; resigned 1st May 2015

Gareth David Lewis - resigned 13th February 2015

Kate Harvey - appointed 13th February 2015

Brian McFarlane - appointed 1st May 2015

Secretary

Suzanne Borrowman

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 2016

	Notes	2016 £
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 2016 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 ~~28 November 2016~~ 2016 by:



Graham Mason
Director

Seagreen Charlie Wind Energy Limited

Registered No. 7294493

Notes to the financial statements

For the Period Ending 31 March 16

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

2016
£

Ordinary shares of £1 each

100

Allotted and called up

2016
£

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.