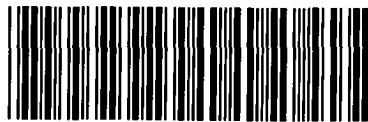


**Seagreen Delta Wind Energy Limited**  
**Report and Financial Statements**  
For the Period Ending 31 March 2018

TUESDAY



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15/01/2019

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COMPANIES HOUSE

**Seagreen Delta Wind Energy Limited**  
**Registered No. 7294599**

**Directors**

Graham Melville Mason  
Wouter Koen Van Der Bijl  
Brian McFarlane  
Michael John William Seaton  
Paul Gerald Cooley  
Finlay Alexander McCutcheon

Resigned 24<sup>th</sup> September 2018  
Resigned 20<sup>th</sup> October 2018  
Resigned 17<sup>th</sup> January 2018  
Resigned 25<sup>th</sup> September 2018  
Appointed 25<sup>th</sup> September 2018  
Appointed 25<sup>th</sup> September 2018

**Secretary**

Ronan Beale  
Suzanne Borrowman

Resigned 14<sup>th</sup> June 2018  
Appointed 14<sup>th</sup> June 2018

**Registered Office**

No.1 Forbury Place,  
43 Forbury Road,  
Reading  
United Kingdom  
RG1 3JH

Seagreen Delta Wind Energy Limited  
Registered No. 7294599

## Balance Sheet

For the Period Ending 31 March 2018


	Notes	2018 £
<b>Assets</b>		
Called-up share capital not paid		<u>100</u>
		<u>100</u>
<b>Capital and Reserves</b>		
Called up share capital	2	<u>100</u>
<b>Equity shareholder's funds</b>		<u>100</u>

For the period ended 31 March 2018 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 10<sup>th</sup> January 2019 by:

  
Paul Cooley  
Director

## Notes to the financial statements

For the Period Ending 31 March 2018

### 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

	2018
<i>Authorised</i>	£
Ordinary shares of £1 each	<u>100</u>
	2018
<i>Allotted and called up</i>	£
Ordinary shares of £1 each	<u>100</u>

### 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.