Seagreen Delta Wind Energy Limited Report and Financial Statements

For The Period Ending 31 March 2012

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COMPANIES HOUSE

Seagreen Delta Wind Energy Limited

Registered No 7294599

Directors

James Isaac Smith Peter Raftery Hans Dekker Graham Mason

Secretary

Paul Joseph Murphy

Registered office

55 Vastern Road Reading Berkshire RG1 8BU

Balance sheet

For the Period Ending 31 March 2012

| | Notes | 2012 |
|--|-------|-------------|
| Access | | £ |
| Assets Called-up share capital not paid | | 100 |
| | | |
| | | 100 |
| | | |
| 6 7 1 1 1 1 1 1 1 1 1 1 | | |
| Capital and reserves Called up share capital | 2 | 100 |
| Caneu up snare capital | 2 | |
| Equity shareholder's funds | | 100 |
| | | |

For the period ended 31 March 2012 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 on 20th November 2012 and signed on their behalf by

Graham Mason

Director

Seagreen Delta Wind Energy Limited

Registered No 7294599

Notes to the financial statements

For the Period Ending 31 March 2012

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

2012 £

Ordinary shares of £1 each

100

Allotted and called up

2012 £

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