# Seagreen Alpha Wind Energy Limited Report and Financial Statements

For The Period Ending 31 March 2015

\*A4MQFOZ7\* A17 21/12/2015 #231 COMPANIES HOUSE Registered No. 7185533

## **Directors**

Johannes Dekker
Graham Mason
Penny Jay Langford - appointed 3<sup>rd</sup> December 2014; resigned 1<sup>st</sup> May 2015
Richard Escott - resigned 3<sup>rd</sup> December 2014
Gareth David Lewis - resigned 13<sup>th</sup> February 2015
Kate Harvey - appointed 13<sup>th</sup> February 2015
Brian McFarlane - appointed 1<sup>st</sup> May 2015

## Secretary

Suzanne Borrowman

## **Registered office**

55 Vastern Road Reading Berkshire RG1 8BU

# **Balance sheet**

For the Period Ending 31 March 2015

	Notes	2015 £
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 2015 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

30th Nov. 2015 by:

Graham Mason

Director

Registered No. 7185533

# Notes to the financial statements

For the Period Ending 31 March 2015

#### 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

2015 £ A Sec.

\* Ordinary shares of £1 each

100

Allotted and called up

2015 £

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.

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