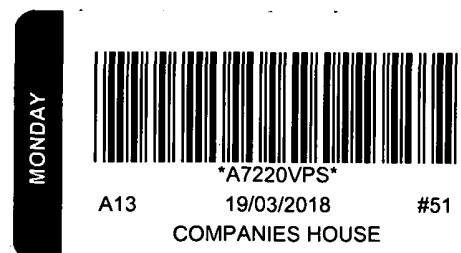


Company Registration No. SC508240

REG Greenburn Limited

Abbreviated Financial Statements

30 June 2017



REG Greenburn Limited

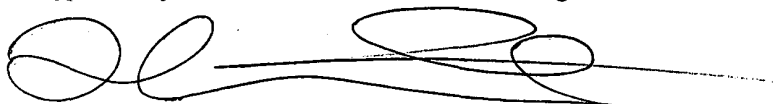
Balance sheet

As at 30 June 2017

	Notes	2017 £	2016 £
Called up share capital not paid		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

- For the period ended 30 June 2017 the Company was entitled to an audit exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 15 March 2018 and signed on their behalf by:



D Crockford
Director

REG Greenburn Limited

Notes to the Abbreviated Accounts For the year ended 30 June 2017

1. Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below and have been applied consistently throughout the current and prior financial period.

Accounting convention

The financial statements are prepared under the historical cost convention.

Cash flow statement

The Company has taken advantage of the exemption in Financial Reporting Standard No.1 (Revised 1996) from the requirement to produce a cash flow statement on the grounds that it is a subsidiary undertaking where 90 per cent or more of the voting rights are controlled within the Group.

Basis of preparation

The accounts have been prepared on the basis the Company is a going concern.

As the Company did not trade in the period, no profit and loss account has been included in these financial statements.

2. Called up share capital

Allotted and called up:

	2017 £	2016 £
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

Subscriber shares were issued on 12 June 2016 and amount to £1 at par.

3. Ultimate parent undertaking and controlling party

On 19 September 2016, REG Power Management Holdings Limited acquired the ultimate parent company, REG Power Management Limited.

At the year end, the ultimate parent undertaking and controlling party was REG Power Management Holdings Limited, a company registered in England and Wales with its registered office located at Edgeborough House, Upper Edgeborough Road, Guildford, Surrey, GU1 2BJ. The immediate parent company is REG Holdings Limited.