

ABBREVIATED ACCOUNTS

FOR THE PERIOD 1 APRIL 2013 TO 30 SEPTEMBER 2014

FOR

SHROPSHIRE GREEN ENERGY CENTRE LTD

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FOR THE PERIOD 1 APRIL 2013 TO 30 SEPTEMBER 2014

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SHROPSHIRE GREEN ENERGY CENTRE LTD

COMPANY INFORMATION
FOR THE PERIOD 1 APRIL 2013 TO 30 SEPTEMBER 2014

DIRECTOR:

D Bate

REGISTERED OFFICE:

Shropshire House
Cemetery Road
Dawley Bank
TF4 2BS

REGISTERED NUMBER:

08000372 (England and Wales)

ACCOUNTANTS:

Crombies Accountants Limited
Chartered Accountants
34 Waterloo Road
Wolverhampton
West Midlands
WV1 4DG

ABBREVIATED BALANCE SHEET
30 SEPTEMBER 2014

	Notes	2014 £	£	2013 £	£
FIXED ASSETS					
Investments	2		252		251
CREDITORS					
Amounts falling due within one year		<u>829</u>		<u>250</u>	
NET CURRENT LIABILITIES			<u>(829)</u>		<u>(250)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(577)</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			<u>(578)</u>		<u>-</u>
SHAREHOLDERS' FUNDS			<u>(577)</u>		<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 September 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 30 January 2015 and were signed by:

D Bate - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 1 APRIL 2013 TO 30 SEPTEMBER 2014

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
At 1 April 2013	251
Additions	<u>1</u>
At 30 September 2014	<u>252</u>
NET BOOK VALUE	
At 30 September 2014	<u>252</u>
At 31 March 2013	<u>251</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

Shropshire Design & Print Ltd

Nature of business: Dormant company

	% holding		
Class of shares:			
Ordinary	100.00	30.9.14	31.5.14
		£	£
Aggregate capital and reserves		79	50
Loss for the year		<u>(21)</u>	<u>-</u>

Shropshire Green Energy Ltd

Nature of business: Dormant company

	% holding		
Class of shares:			
Ordinary	100.00	30.9.14	31.10.13
		£	£
Aggregate capital and reserves		(912)	100
Loss for the year		<u>(1,012)</u>	<u>-</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE PERIOD 1 APRIL 2013 TO 30 SEPTEMBER 2014

2. FIXED ASSET INVESTMENTS - continued

Shropshire Green Deal Ltd

Nature of business: Dormant company

	%		
Class of shares:	holding		
Ordinary	100.00		
		30.9.14	31.10.13
		£	£
Aggregate capital and reserves		(756)	100
Loss for the year		<u>(856)</u>	<u>-</u>

Shropshire Insulations Ltd

Nature of business: Supply & installation of cavity & loft insulation

	%		
Class of shares:	holding		
Ordinary	100.00		
		30.9.14	30.9.13
		£	£
Aggregate capital and reserves		79,018	8,683
Profit for the year		<u>70,335</u>	<u>8,165</u>

3. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	2014	2013
			£	£
1	Share capital 1	£1	<u>1</u>	<u>1</u>

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
SHROPSHIRE GREEN ENERGY CENTRE LTD

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Shropshire Green Energy Centre Ltd for the period ended 30 September 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of Shropshire Green Energy Centre Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Shropshire Green Energy Centre Ltd and state those matters that we have agreed to state to the director of Shropshire Green Energy Centre Ltd in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Shropshire Green Energy Centre Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Shropshire Green Energy Centre Ltd. You consider that Shropshire Green Energy Centre Ltd is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Shropshire Green Energy Centre Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Crombies Accountants Limited
Chartered Accountants
34 Waterloo Road
Wolverhampton
West Midlands
WV1 4DG

30 January 2015

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.