



energy for tomorrow's generation

Fibrowatt Limited

Report and financial statements

for the year ended 31 March 2014

Registered number: 02595814



Balance sheet

as at 31 March 2014

	Notes	2014 £	2013 £
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		(1)	(1)
Total shareholders' funds		<u>-</u>	<u>-</u>

For the year ended 31 March 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its financial statements in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements on pages 1 to 2 were approved by the board of directors on 7 August 2014 and were signed on its behalf by:



E J Wilkinson
Director

7 August 2014

Registered number: 02595814

Notes to the financial statements

for the year ended 31 March 2014

1. Accounting policies

The financial statements are prepared on the going concern basis, under the historical cost convention in accordance with the Companies Act 2006 and applicable United Kingdom accounting standards. A summary of the more important accounting policies, which have been applied consistently, are set out below.

Cash flow statement

The directors have taken advantage of the exemption in FRS 1, "Cash flow statements (revised 1996)", from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its parent publishes a consolidated cash flow statement.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Called up share capital

	<i>2014</i>	<i>2013</i>
	<i>£</i>	<i>£</i>
<i>Authorised</i>		
200 (2013: 200) ordinary shares of £1 each	<u>200</u>	<u>200</u>
<i>Allotted and fully paid</i>		
1 (2013: 1) ordinary share of £1 each	<u>1</u>	<u>1</u>

4. Ultimate parent company

Energy Power Resources Limited is the immediate parent undertaking and Macquarie European Infrastructure Fund LP (an English limited partnership with its registered office at PO Box 60, Carinthia House, 9-12 The Grange, St Peter Port, Guernsey, GY1 4BF) is the ultimate parent undertaking and controlling party.

Energy Power Resources Limited is the holding company of the smallest group of undertakings for which group financial statements are drawn up and Macquarie European Infrastructure Fund LP is the holding company of the largest group of undertakings for which group financial statements are drawn up. Copies of the group financial statements may be obtained from the address above.