



energy for tomorrow's generation

Fibrowatt Group Limited

Report and financial statements

for the year ended 30 June 2017

Registered number: 02868498

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Fibrowatt Group Limited

Balance sheet

as at 30 June 2017

		<i>As at</i> 30 June 2017	<i>As at</i> 30 June 2016
	<i>Notes</i>	£	£
Capital and reserves			
Called up share capital	3	1	1
Accumulated losses		(1)	(1)
Total shareholders' funds		<u>-</u>	<u>-</u>

For the year ended 30 June 2017 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 3 were approved by the board of directors on 16 October 2017 and were signed on its behalf by:


E J Wilkinson
Director

16 October 2017

Registered number: 02868498

Notes to the financial statements

for the year ended 30 June 2017

1. Accounting policies

The financial statements have been prepared on the going concern basis, under the historical cost convention in accordance with the Companies Act 2006 and applicable United Kingdom accounting standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS 102").

Exemptions for qualifying entities under FRS 102

FRS 102 allows a qualifying entity certain disclosure exemptions, subject to certain conditions, which have been complied with, including notification of, and no objection to, the use of exemptions by the company's shareholders.

The company has taken advantage of the following exemptions:

- (i) from preparing a statement of cash flows, on the basis that it is a qualifying entity and the consolidated statement of cash flows, included in the parent company financial statements, includes the company's cash flows;
- (ii) from disclosing transactions with related entities, these being other 100% owned subsidiaries of Fern Trading Limited, as required by FRS102 paragraph 33.1;
- (iii) from the financial instrument disclosures, required under FRS 102 paragraphs 11.39 to 11.48A and paragraphs 12.26 to 12.29 as the information is provided in the consolidated financial statement disclosures.

2. Statement of income and retained earnings

The company did not trade during the year and has made neither a profit nor a loss (15 month period ended 30 June 2016: £nil). No statement of income and retained earnings has therefore been prepared.

3. Called up share capital

	<i>As at</i> 30 June <i>2017</i> £	<i>As at</i> 30 June <i>2016</i> £
<i>Authorised</i>		
3,500,000 (2016: 3,500,000) ordinary shares of 1p each	35,000	35,000
75,184 (2016: 75,184) ordinary shares of £6.651 each	500,049	500,049
	535,049	535,049
<i>Allotted and fully paid</i>		
100 (2016: 100) ordinary shares of 1p each	1	1
Nil (2016: nil) ordinary shares of £6.651 each	-	-
	1	1

Notes to the financial statements

for the year ended 30 June 2017

4. Ultimate parent company

Energy Power Resources Limited is the immediate parent undertaking and Fern Trading Limited (an English limited company with its registered office at 6th Floor, 33 Holborn, London EC1N 2HT) is the ultimate parent undertaking and controlling party.

Melton Renewable Energy UK PLC is the holding company of the smallest group of undertakings for which group financial statements are drawn up and Fern Trading Limited 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.