

# **Green Gen Limited**

## **Directors' Report and Unaudited Financial Statements for the year ended 31 July 2016**

**Registered Number: 02923286**



# **GREEN GEN LIMITED**

## **DIRECTORS' REPORT**

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The Director presents his report, together with the unaudited financial statements for the year ended 31 July 2016.

### **Review of the Business**

The Company has not traded in the year. Consequently, it has made neither profit nor loss and has not incurred any liabilities. The Director did not receive any emoluments in respect of its services to the Company.

### **Director and its Interests**

The director of the Company during the year was:

R L Banks

On behalf of the board



G L Carney  
Secretary  
04 April 2017

# GREEN GEN LIMITED

## BALANCE SHEET – 31 July 2016

	31 July 2016 £	31 July 2015 £
<b>Current Assets</b>		
Debtors – Unpaid Calls	<u>2</u>	<u>2</u>
<b>Share Capital</b>		
Authorised: 100 Ordinary shares of £1 each		
Issued: 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

### Audit Exemption Statement

For the financial year ended 31 July 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Director's Responsibilities

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

### Compliance

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

### NOTES

#### 1. Profit and Loss Account

The company has not traded during the year ended 31 July 2016 or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. Control

The immediate parent undertaking is SCB Holdings (Sandy) Limited.

The ultimate holding company and controlling related party is Sanwalton Limited, a company registered in England and Wales. Sanwalton Limited prepares group financial statements, and copies can be obtained from Companies House.

#### 3. Related party relationships and transactions

As a wholly owned subsidiary of SCB Holdings (Sandy) Limited, the company has taken advantage of the exemption available in FRS8 "Related party disclosures" whereby it has not disclosed transactions with the ultimate parent company or any wholly owned subsidiary undertaking of the group.

Approved by the Board and authorised for issue on 04 April 2017

R L Banks  
Director

Company Registration No. 02923286