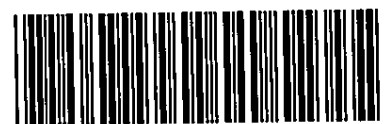


WINDCLUSTER 2000 LIMITED
ABBREVIATED ACCOUNTS
31 MARCH 2011

MONDAY



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19/12/2011

#15

COMPANIES HOUSE

ROBERTS & CO (BRISTOL) LIMITED
Chartered Accountants & Statutory Auditor
24 High Street
Chipping Sodbury
Bristol
BS37 6AH

WINDCLUSTER 2000 LIMITED

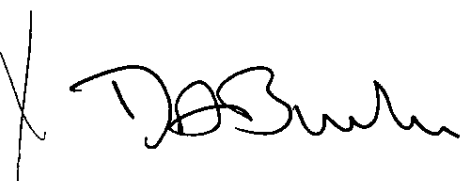
ABBREVIATED BALANCE SHEET

31 MARCH 2011

	Note	2011 £	2010 £
FIXED ASSETS			
Investments	2	975,000	975,000
CURRENT ASSETS			
Debtors		16,348	12,591
Cash at bank and in hand		44,576	6,384
		60,924	18,975
CREDITORS: Amounts falling due within one year		22,313	22,229
NET CURRENT ASSETS/(LIABILITIES)		38,611	(3,254)
TOTAL ASSETS LESS CURRENT LIABILITIES		1,013,611	971,746
CAPITAL AND RESERVES			
Called-up equity share capital	4	410,853	410,853
Share premium account		384,350	384,350
Profit and loss account		218,408	176,543
SHAREHOLDERS' FUNDS		1,013,611	971,746

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 17 November 2011


D A BUNKER
Director

Company Registration Number 03682612

The notes on pages 3 to 4 form part of these abbreviated accounts

WINDCLUSTER 2000 LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2011

1. ACCOUNTING POLICIES

Basis of accounting

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)

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Operating lease agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease.

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities. Financial liabilities are presented as such in the balance sheet. Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account. Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument. Dividends and distributions relating to equity instruments are debited direct to equity.

WINDCLUSTER 2000 LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2011

2. FIXED ASSETS

	Investments £
COST	
At 1 April 2010 and 31 March 2011	<u>975,000</u>
NET BOOK VALUE	
At 31 March 2011	<u>975,000</u>
At 31 March 2010	<u>975,000</u>

At 31 March 2011 the company held 100% of the ordinary share capital of Haverigg III Ltd, a company incorporated in England & Wales. In the opinion of the directors the value of the investment at 31 March 2011 is not materially different to the cost value.

At 31 March 2011 Haverigg III Limited had capital and reserves amounting to £1,129,869 (2010 £1,205,105) and generated a profit before tax of £249,680 (2010 £351,976) in the period then ended.

Under the provision of section 398 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

3. TRANSACTIONS WITH THE DIRECTORS

Mr D A Bunker, a director of the company, is also a director in Delightful Management Services Limited which provides financial services, and office facilities to the company on an invoiced basis. Services provided in the period totalled £16,000 (2010 £11,750) of which no amounts were outstanding at 31 March 2011 (2010 £Nil).

4. SHARE CAPITAL

Authorised share capital:

	2011 £	2010 £
1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>

Allotted, called up and fully paid:

	2011 No	£	2010 No	£
410,853 Ordinary shares of £1 each	<u>410,853</u>	<u>410,853</u>	<u>410,853</u>	<u>410,853</u>

5. ULTIMATE CONTROLLING PARTY

There is no overall controlling party.