

Registered number  
04181080

Warwick Energy (Green Power) Limited

Report and Accounts

30 September 2015

FRIDAY



\*A52IO0TS\*

A06

11/03/2016

#231

COMPANIES HOUSE

**Warwick Energy (Green Power) Limited**

**Registered number:**

**04181080**

**Directors' Report**

The directors present their report and accounts for the year ended 30 September 2015.

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

**Directors**

The following persons served as directors during the year:

J L Sulley  
M E Petterson  
Dr R E Jones

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 26 February 2016 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'J L Sulley', written over a horizontal line.

J L Sulley  
Director

**Warwick Energy (Green Power) Limited**  
**Profit and Loss Account**  
**for the year ended 30 September 2015**

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

**Warwick Energy (Green Power) Limited**  
**Balance Sheet**  
**as at 30 September 2015**

	Notes	2015 £	2014 £
<b>Current assets</b>			
Debtors	2	1	1
		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>
<b>Shareholder's funds</b>		<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



J L Sulley  
 Director

Approved by the board on 26 February 2016

**Warwick Energy (Green Power) Limited**  
**Notes to the Accounts**  
**for the year ended 30 September 2015**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Debtors**

<b>2015</b>	<b>2014</b>
<b>£</b>	<b>£</b>

Amounts falling due after one year:

Amounts due from group undertakings

<u>1</u>	<u>1</u>
----------	----------

**3 Share capital**

<b>2015</b>	<b>2014</b>
<b>£</b>	<b>£</b>

Allotted, called up and fully paid:

Ordinary shares of £1 each

<u>1</u>	<u>1</u>
----------	----------

**4 Transactions with related parties**

The company has taken advantage of disclosure exemptions under FRS 8 relating to transactions with group undertakings.

**5 Ultimate controlling party**

The company is wholly owned by Warwick Energy Limited. In the opinion of the directors, Warwick Energy Holdings Limited is the company's ultimate parent company incorporated in the United Kingdom. That company is not under the control of any one individual.