

# **Eaga Renewables Limited**

**Financial Statements for the period ended 31 December 2012**

**Registered Number. 05066562**



# Eaga Renewables Limited

## Balance Sheet at 31 December 2012

	Note	31 December 2012 £	30 November 2011 £
<b>Current assets</b>			
Debtors		166,501	166,501
Cash at bank and in hand			
Creditors amounts falling due within one year		(1,327,661)	(1,327,661)
<b>Net Current Assets</b>		<b>(1,161,160)</b>	<b>(1,161,160)</b>
<b>Net Assets</b>		<b>(1,161,160)</b>	<b>(1,161,160)</b>
<b>Capital and reserves</b>			
Called up share capital	2	1,000	1,000
Profit and loss account		(1,162,160)	(1,162,160)
<b>Total shareholders funds</b>		<b>(1,161,160)</b>	<b>(1,161,160)</b>

The accounting reference date was changed to 31 December from 30 November. Consequently these accounts have been prepared for the 13 month period ending 31 December 2012.

For the period ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

Approved by the board of directors on 27 September 13 and signed on its behalf by



**N Spann**  
**Director**

**Company Registered Number: 05066562**

# Eaga Renewables Limited

## Notes to Financial Statements for the period ended 31 December 2012

### 1 Accounting Policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

### 2 Share Capital

	31 December 2012 £	30 November 2011 £
<i>Allotted, called-up and fully paid</i>	500	500
500 ordinary 'A' shares of £1 each	500	500
500 ordinary 'B' shares of £1 each	<u>1,000</u>	<u>1,000</u>

### 3 Ultimate parent company

The company's ultimate parent company is Carillion plc which is incorporated in Great Britain and registered in England and Wales. Copies of the group financial statements of Carillion plc are available from 24 Birch Street, Wolverhampton, WV1 4HY