Bargrennan Renewable Energy Park Limited

Director's Report and Financial Statements

Amended dormant accounts

For the year ended 31 December 2016

Registered number: 07114086

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Director's Report and financial statements

Contents

Director's Report	1
Statement of Director's Responsibilities	2
Profit and Loss Account	3
Balance Sheet	4
Notes	5

Director's Report

The director presents the annual report and financial statements for the year ended 31 December 2016.

Principal Activities and Business Review

The company remained dormant throughout the year.

Directors

The director who held office during the year was as follows:

Javier Arrizabalaga Alberdi

By order of the board

Javier Arrizabalaga Alberdi
Director

Date: 2017/05/16

Registered office:
5th Floor
16 Palace Street
London
SW1E 5JD

Statement of Director's Responsibilities in respect of Director's Report and the Financial Statements

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing these financial statements, the director is required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgments and estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 2006. He has general responsibility for taking such steps as are reasonably open to him to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and Loss Account

During the financial year and preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during this period the company made neither a profit nor loss.

Balance sheet

at 31 December 2016

	Note	**2016**	**2015**
		£	**£**
Current assets			
Debtors	2	Nil	Nil
Creditors: amount falling due within one year	3	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account		Nil	Nil
Shareholders' funds		1	1

a) For the year ended 31 December 2016 the company was entitled to exemption from audit under Section 480 of the companies Act 2006.
b) The sole member has not required the company to obtain an audit of its accounts in accordance with Section 476 of the Companies Act 2006.
c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board on .....2017/05/16..... and were signed on its behalf by:

.....

Javier Arrizabalaga Alberdi
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with item which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

The company is exempt from the requirement of Financial Reporting Standard No.1 to prepare a cash flow statement as it is entitled to the filling exemptions as a small company under section 444 of the Companies Act 2006 when filing accounts with the Registrar of Companies.

2 Debtors

	2016	2015
	£	£
Amounts owed by parent undertaking	Nil	Nil
	Nil	Nil

3 Creditors: amounts falling due within one year

	2016	2015
	£	£
Amounts owed to ultimate parent undertaking	Nil	Nil
	Nil	Nil

4 Called up share capital

	2016	2015
	£	£
Authorised		
1 Ordinary shares of £1 each	1	1
Alloted, called up and fully paid		
1 Ordinary shares of £1 each	1	1

5 The ultimate parent company is:

Gamesa Energia S.A.
Parque Tecnologico de Zamudio
Edificio 222. 48170
Zamudio, Vizcaya
The country of incorporation is: Spain