

Registered number

07125464

Green Forestry Management Limited

Report and Accounts

31 January 2014

Prepared by:

Accounting Worx

7 Headley Road, Woodley, Reading, RG5 4JB

Telephone: 0118 3240005

Website: www.accountingworx.co.uk

Offices in Reading, Slough and London

Green Forestry Management Limited**Registered number: 07125464****Director's Report**

The director presents his report and accounts for the year ended 31 January 2014.

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:

Mr Michael Biggs (resigned 22 March 2014)

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 9 October 2014 and signed on its behalf.

Mr Guy Conroy

Director

Green Forestry Management Limited
Accountants' Report

Accountants' report on the unaudited accounts
to the director of Green Forestry Management Limited

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 January 2014, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Accounting Worx
Certified Accountants

7 Headley Road
Woodley
Reading
Berkshire
RG5 4JB

9 October 2014

Green Forestry Management Limited
Profit and Loss Account
for the year ended 31 January 2014

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.

Certain items of expenditure were paid on behalf of the company by the director.

Green Forestry Management Limited

Balance Sheet

as at 31 January 2014

	Notes	2014	2013
		£	£
Current assets			
Cash at bank and in hand		100	100
		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		-	-
Shareholders' funds		<u>100</u>	<u>100</u>

The director is 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.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his 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.

Mr Guy Conroy

Director

Approved by the board on 9 October 2014

Green Forestry Management Limited

Notes to the Accounts

for the year ended 31 January 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2014

2013

£

£

Allotted, called up and fully paid:

Ordinary shares of £1 each

100

100

3 Ultimate controlling party

The company is controlled by the directors of Green Investment Solutions Limited (GISL), a company registered in England & Wales. GISL owns 99% of the issued share capital of the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.