

PFR (NEWCASTLETON) LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

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COMPANIES HOUSE

PFR (NEWCASTLETON) LIMITED

Company Registration No 07764087 (England and Wales)

COMPANY INFORMATION

Directors

S D Ainger
A K Macdonald

Company number

07764087

Registered office

Station House
12 Melcombe Place
London
NW1 6JJ

PFR (NEWCASTLETON) LIMITED

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PFR (NEWCASTLETON) LIMITED

Company Registration No 07764087 (England and Wales)

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

The Directors present their report and financial statements for the year ended 31 March 2013. The Company is dormant and has not traded since incorporation.

Directors

The following Directors have held office during the year:

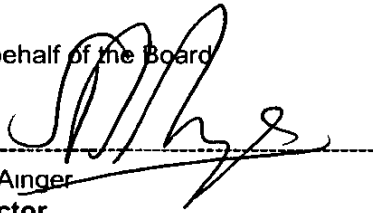
S D Ainger

A K Macdonald

Directors' interests

There are no directors' interests requiring disclosure under the Companies Act 2006. Of the Directors listed above at 31 March 2013, S D Ainger is also a director of the ultimate parent company; directors' interests in the share and loan capital of that company are shown in its directors' report.

On behalf of the Board



S D Ainger

Director

20 December 2013

PROFIT AND LOSS ACCOUNT

Company Registration No 07764087 (England and Wales)

FOR THE YEAR ENDED 31 MARCH 2013

The Company has not traded during the year; the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

PFR (NEWCASTLETON) LIMITED

Company Registration No 07764087 (England and Wales)

BALANCE SHEET

AS AT 31 MARCH 2013

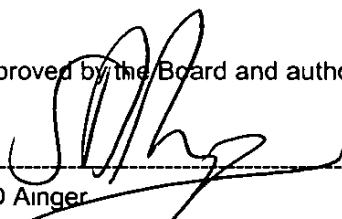
	Notes	2013 £	2012 £
Current assets			
Debtors	3	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	100	100
Shareholder's funds		<u>100</u>	<u>100</u>

For the year ended 31 March 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board and authorised for issue on 20 December 2013



S D Ainger
Director

PFR (NEWCASTLETON) LIMITED

Company Registration No 07764087 (England and Wales)

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

Under the provisions of FRS1 (Revised), Cash Flow Statements, the Company has not prepared a cash flow statement due to qualifying as a small company

2 Directors and employees

The Directors received no remuneration from the Company during the year S D Ainger is also a director of the ultimate parent company S D Ainger's remuneration for services as a director to the group is wholly borne by and disclosed in the accounts of that company

There were no employees during the year apart from the Directors

3 Debtors

	2013	2012
	£	£
Amounts owed by group undertakings and undertakings in which the Company has a participating interest	100	100

4 Share capital

	2013	2012
	£	£
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid 100 ordinary shares of £1 each	100	100

5 Control

The Company's immediate parent company is Partnerships for Renewables Construction Holdco Limited and its ultimate parent company is Partnerships for Renewables Limited, both companies incorporated in England and Wales. The results of the Company are consolidated within the group headed by Partnership for Renewables Limited. Group financial statements are available on request from 4th Floor, 27-45 Stamford Street, London SE1 9NT

6 Related party transactions

The Company has taken advantage of the exemption in FRS 8, Related Party Disclosures, from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company, Partnerships for Renewables Limited