

REGISTERED NUMBER: 07835461 (England and Wales)

Companies House copy

Abbreviated Accounts
for the Period 4 November 2011 to 31 March 2013
for
Bodmin Solar Limited

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for the Period 4 November 2011 to 31 March 2013**

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Bodmin Solar Limited

**Company Information
for the Period 4 November 2011 to 31 March 2013**

DIRECTORS:

P V Verzhbitskiy
M J Slendebroek

SECRETARY:

Temple Secretarial Limited

REGISTERED OFFICE:

16 Old Bailey
London
EC4M 7EG

REGISTERED NUMBER:

07835461 (England and Wales)

AUDITORS:

Rawlinson & Hunter
Chartered Accountants
and Statutory Auditor
Eighth Floor 6 New Street Square
New Fetter Lane London
EC4A 3AQ

**Report of the Independent Auditors to
Bodmin Solar Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Bodmin Solar Limited for the period ended 31 March 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

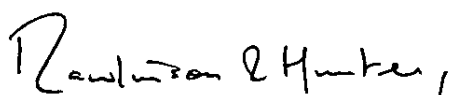
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.


Kulwam Nagra (Senior Statutory Auditor)
for and on behalf of Rawlinson & Hunter
Chartered Accountants
and Statutory Auditor
Eighth Floor 6 New Street Square
New Fetter Lane London
EC4A 3AQ

Date 8 July 2013

Bodmin Solar Limited (Registered number: 07835461)

**Abbreviated Balance Sheet
31 March 2013**

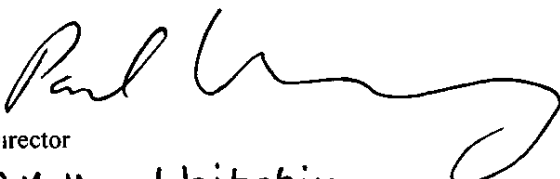
	Notes	£
FIXED ASSETS		
Tangible assets	2	7,365,392
CURRENT ASSETS		
Debtors		129,842
Cash at bank		112,999
		<u>242,841</u>
CREDITORS		
Amounts falling due within one year		<u>(2,663,240)</u>
NET CURRENT LIABILITIES		<u>(2,420,399)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4,944,993</u>
CAPITAL AND RESERVES		
Called up share capital	3	5,500,001
Profit and loss account		<u>(555,008)</u>
SHAREHOLDERS' FUNDS		<u>4,944,993</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

8 July 2013

and were signed on


Director
P V Verzhbitskiy

The notes on pages 4 to 5 form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Period 4 November 2011 to 31 March 2013**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Going concern

The financial statements have been prepared under the going concern concept. The parent company has indicated that it will provide such support as is necessary to enable the company to meet its liabilities as they fall due for the foreseeable future and at least 12 months from the date of signature of the financial statements

Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following basis

Plant and Machinery - 4% - 10% per annum on a straight line basis

Deferred tax

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation

A net deferred tax asset is recognised only if it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse

Deferred tax assets and liabilities are not discounted

Operating leases

Rentals payable under operating leases are charged to the Profit and Loss Account on a straight line basis over the lease term

2 TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	7,635,938
At 31 March 2013	7,635,938
DEPRECIATION	
Charge for period	270,546
At 31 March 2013	270,546
NET BOOK VALUE	
At 31 March 2013	7,365,392

**Notes to the Abbreviated Accounts - continued
for the Period 4 November 2011 to 31 March 2013**

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	£
Number	Class		
5,500,001	Ordinary	£1	<u>5,500,001</u>

On incorporation, 1 Ordinary share of £1 was issued at par for cash consideration

Subsequently, a further 5,500,000 Ordinary shares of £1 each were issued at par with consideration being the extinguishment of loans totalling £5,500,000