

Blue Transmission Sheringham Shoal Holdings Limited

Annual Report and Financial Statements

For the period from 28 May 2012 to 31 March 2013

Registered Number 08085637



Blue Transmission Sheringham Shoal Holdings Limited

Financial Statements

Period Ended 31 March 2013

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Blue Transmission Sheringham Shoal Holdings Limited

Company Information

The board of directors

Andrew Clapp (Appointed 8 November 2012, Resigned 24 October 2013)
Michele Armanini (Appointed 8 November 2012)
Masanori Kohama (Appointed 12 August 2013)
Masami Saeki (Appointed 12 August 2013)
Alnery Incorporations No 1 Limited (Appointed 28 May 2012, Resigned 23 November 2012)
Alnery Incorporations No 2 Limited (Appointed 28 May 2012, Resigned 23 November 2012)
Katherine Astley (Appointed 28 May 2012, Resigned 23 November 2012)
Tara Courtney Davies (Appointed 8 November 2012, Resigned 22 July 2013)
Mark Jonathan Dooley (Appointed 8 November 2012, Resigned 22 July 2013)

Company secretary Infrastructure Managers Limited

Registered office c/o Dundas and Wilson
Northwest Wing Bush House
Aldwych
London
WC2B 4EZ

Blue Transmission Sheringham Shoal Holdings Limited

The Directors' Report

Period Ended 31 March 2013

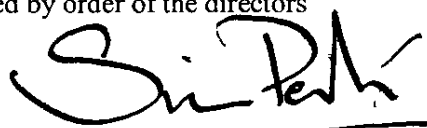
The directors present their annual report together with the unaudited financial statements of the Company for the period ended 31 March 2013. The Company was incorporated on 28 May 2012, is dormant and has not traded during the period.

Directors

The directors who served the Company during the period and up to the date of this report are listed on page 1.

Registered Office

Signed by order of the directors

A handwritten signature in black ink, appearing to read 'Sin Park', written over a horizontal line.

Company Secretary

Approved by the directors on **23 Dec 2013**

Blue Transmission Sheringham Shoal Holdings Limited

Balance sheet

As at 31 March 2013

	Note	2013 £
Non-Current assets		
Investment in subsidiary	3	1
Total Assets		<u>1</u>
Net Assets		<u>1</u>
 Capital and Reserves		
Share capital	4	1
Equity shareholder's funds		<u>1</u>

For the period 28 May 2012 through to 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

These financial statements on pages 3 – 4 were approved and signed by the director and authorised for issue on **23** December 2013


Director

Company number 08085637

Blue Transmission Sheringham Shoal Holdings Limited

Notes to the Financial Statements

Period Ended 31 March 2013

1 Accounting policies

A summary of the principal accounting policies, all of which have been applied consistently throughout the period, are set out below

Basis of accounting

The financial statements of Blue Transmission Sheringham Shoal Holdings Limited have been prepared under the historical cost convention and in accordance with International Financial Reporting Standards

Investments

Investments are shown at cost less any provision for diminution in value

2 Profit and loss account

The company did not trade during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared

3 Investment in subsidiary

	2013
	£
At 28 May 2012	-
Addition	1
At 31 March 2013	<u>1</u>

The investment represents the company's investment in its 100% subsidiary undertaking, Blue Transmission Sheringham Shoal Limited

4 Share capital

Allotted and called up:

	No	£
1 ordinary share of £1	<u>1</u>	<u>1</u>

During the year the company issued 1 ordinary share at par

5 Immediate and ultimate parent company

The immediate and parent company is Blue Transmission Sheringham Shoal Investment Limited
The ultimate parent company is Blue Transmission Investments Limited