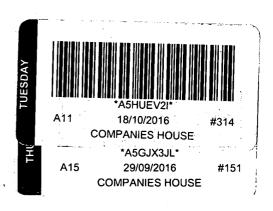
Registered number: 08105383

# **DUDDON SOLAR LIMITED**

# UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015



#### **COMPANY INFORMATION**

**Directors** 

Adrian Pike (appointed 28 February 2014, resigned 31 May 2016)
Timothy Payne (appointed 28 February 2014, resigned 31 May 2016)
Delvin Lane (appointed 31 May 2016, resigned 30 June 2016)
Jeremy Cross (appointed 28 February 2014)

Kevin Mouatt (appointed 31 May 2016)

**Company secretary** 

J Cross

Registered number

08105383

Registered office

Unit 8/9, The Green

Easter Park, Benyon Road

Reading RG7 2PQ

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#### DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2015

The Directors present their report and the financial statements for the year ended 31 December 2015.

#### **Directors**

The Directors who served during the year were:

Adrian Pike (appointed 28 February 2014, resigned 31 May 2016) Timothy Payne (appointed 28 February 2014, resigned 31 May 2016) Delvin Lane (appointed 31 May 2016, resigned 30 June 2016) Jeremy Cross (appointed 28 February 2014)

#### Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 26 September 2016 and signed on its behalf.

Seremy Cross

Director

## PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2015

	Note	2015 £	2014 £
Turnover	-	150,000	-
Cost of raw materials and consumables		(63,613)	<u>.</u>
Other charges		(5,921)	(1,076)
Tax		(16,074)	-
	_		<del></del>
Gross profit/(loss)	_	64,392	(1,076)

# DUDDON SOLAR LIMITED REGISTERED NUMBER: 08105383

#### BALANCE SHEET AS AT 31 DECEMBER 2015

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Note		2015 £		2014 £
		6,731		63,613
	10,267		<i>5,921</i>	
	(16,074)		(74,981)	
•		(5,807)		(69,060)
	_	924	_	(5,447)
		924	-	(5,447)
	:	924	_	(5,447)
	Note	10,267 (16,074)	Note £  6,731  10,267  (16,074)  (5,807)  924	Note £  6,731  10,267

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at 31 December 2015 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

These financial statements have been prepared in accordance with the provisions available to Micro-entities in Part 15 of the Companies Act 2006 and FRS 105. The Financial Reporting Standard applicable to the Micro-entities Regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 26 September 2016.

Jeremy Cross
Director