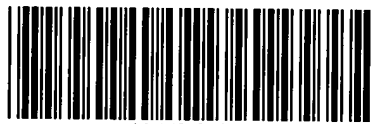


COMPANY REGISTRATION NUMBER 08803669

BROADLAND ENERGY (CORMONACHAN) LIMITED
UNAUDITED FINANCIAL STATEMENTS
30 SEPTEMBER 2015

TUESDAY



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BROADLAND ENERGY (CORMONACHAN) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2015

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BROADLAND ENERGY (CORMONACHAN) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

R. Guthrie
M. Robson
D.C. Mosgrove

Company secretary

B.P. Swiers

Registered office

137 Scalby Road
Scarborough
North Yorkshire
YO12 6TB

Accountants

Moore Stephens
Chartered Accountants
12 Alma Square
Scarborough
North Yorkshire
YO11 1JU

Bankers

Svenska Handelsbanken AB (publ)
3 Thomas More Square
London
E1W 1WY

BROADLAND ENERGY (CORMONACHAN) LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2015. The company is dormant and has not traded during the year.

DIRECTORS

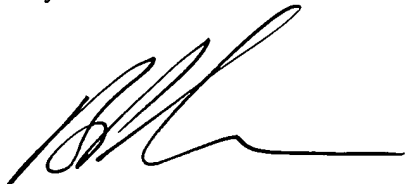
The directors who served the company during the year were as follows:

R. Guthrie
M. Robson
D.C. Mosgrove

D.C. Mosgrove was appointed as a director on 1 December 2014.

This report is in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Signed by order of the directors

A handwritten signature in black ink, appearing to be 'B.P. Swiers', with a long horizontal flourish extending to the right.

B.P. Swiers
Company Secretary

Approved by the directors on 20 October 2015

BROADLAND ENERGY (CORMONACHAN) LIMITED

BALANCE SHEET

30 SEPTEMBER 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Cash at bank		<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up equity share capital	5	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

For the year ended 30 September 2015 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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the directors and authorised for issue on 20 October 2015, and are signed on their behalf by:

R. Guthrie
Director



Company Registration Number: 08803669

The notes on page 4 form part of these financial statements.

BROADLAND ENERGY (CORMONACHAN) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2015. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. CONTINGENCIES

This company has given cross guarantees in respect of group borrowings from its bankers. Security given includes a debenture over the whole assets of the company.

4. RELATED PARTY TRANSACTIONS

Advantage is taken of the exemption for wholly owned subsidiaries given in Financial Reporting Standard number 8 "Related Party Disclosures" from the requirement to separately disclose transactions with group companies.

5. SHARE CAPITAL

Allotted and called up:

	2015		2014	
	No	£	No	£
Ordinary shares fully paid of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

6. ULTIMATE PARENT COMPANY

The accounts of this company are included in the consolidated accounts of Broadland Properties Limited, which is regarded as the company's ultimate parent company.