HENWOOD POWER LIMITED

Company Registration Number:
10208325 (England and Wales)

Unaudited abridged accounts for the year ended 30 June 2019

Period of accounts

Start date: 01 July 2018

End date: 30 June 2019

HENWOOD POWER LIMITED

Contents of the Financial Statements

for the Period Ended 30 June 2019

HENWOOD POWER LIMITED

Balance sheet

As at 30 June 2019

	Notes	*2019*	*2018*
		£	**£**
Current assets			
Cash at bank and in hand:		**1**	1
Total current assets:		**1**	1
Net current assets (liabilities):		**1**	1
Total assets less current liabilities:		**1**	1
Total net assets (liabilities):		**1**	1
Capital and reserves			
Called up share capital:		**1**	1
Shareholders funds:		**1**	1

The notes form part of these financial statements

HENWOOD POWER LIMITED

Balance sheet statements

For the year ending 30 June 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit 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.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The directors have chosen to not file a copy of the company's profit & loss account.

This report was approved by the board of directors on 24 October 2019
and signed on behalf of the board by:

Name: Matthew Tucker
Status: Director

The notes form part of these financial statements

Notes to the Financial Statements

for the Period Ended 30 June 2019

1. Accounting policies

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

2. Changes in presentation and prior period adjustments

The comparative disclosure presented for 30 June 2018 shows a reclassification of £1 from "Other debtors" to "Cash at bank and in hand".

3. Related party transactions

Ultimate parent undertaking and controlling party.The immediate parent company is Apus Energy Limited, a company registered in England and Wales. Apus Energy Limited is the parent of a small group and as such is not required by the Companies Act 2016 to prepare group financial statements. Apus Energy Limited is a joint venture between Octopus Administrative Services Limited and Welsh Power Group Limited. The directors do not consider the company to have an ultimate controlling party.