

**ABERDEEN WIND DEPLOYMENT CENTRE LIMITED**  
**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2016**

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# ABERDEEN WIND DEPLOYMENT CENTRE LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Alper Elmas (resigned 1 July 2017) Piers Basil Guy Jonas Van Mansfeld (appointed 1 July 2017) Michael Simmelsgaard (appointed 1 July 2017) Felix Wuertenberger (appointed 1 July 2017)
<b>Registered number</b>	SC380657
<b>Registered office</b>	The Tun Building 4 Jacksons Entry 8 Holyrood Road Edinburgh Scotland EH8 8AE

# **ABERDEEN WIND DEPLOYMENT CENTRE LIMITED**

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# **ABERDEEN WIND DEPLOYMENT CENTRE LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2016**

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The directors present their report and the financial statements for the year ended 31 December 2016.

### **Directors**

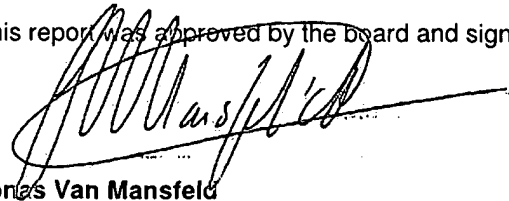
The directors who served during the year were:

Alper Elmas (resigned 1 July 2017)  
Piers Basil Guy

### **Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

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

A handwritten signature in black ink, appearing to read 'Jones Van Mansfeld', is written over a horizontal line.

**Jones Van Mansfeld**  
Director

Date: 11 September 2017

**ABERDEEN WIND DEPLOYMENT CENTRE LIMITED**  
**REGISTERED NUMBER:SC380657**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2016**

	Note	2016 £	2015 £
<b>Current assets</b>			
Trade and other receivables	2	1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>

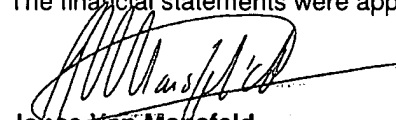
For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

  
**Jonas Van Mansfeld**  
 Director

Date: 11 September 2017

The notes on page 3 form part of these financial statements.

# ABERDEEN WIND DEPLOYMENT CENTRE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

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### 1. Accounting policies

#### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

As the Company is dormant, it has elected to retain its accounting policies under previous UK GAAP until such a time as it undertakes any new transactions.

#### Profit and loss

The Company has not traded during the year and has made neither profit nor loss.

### 2. Debtors

	2016 £	2015 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

### 3. Share capital

	2016 £	2015 £
Shares classified as equity		
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

### 4. Ultimate parent undertaking and controlling party

The Company is a subsidiary of Vattenfall Wind Power Limited, a company registered in England and Wales. The Directors regard Vattenfall AB, a company registered in S-162 87 Stockholm, Sweden as the Company's controlling party and ultimate parent undertaking.

Vattenfall AB is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2016. The results of the Company are included in the consolidated financial statements of Vattenfall AB which are available from the Vattenfall website, <http://corporate.vattenfall.com>.