REGISTERED NUMBER: SC367802 (Scotland)

Abbreviated Unaudited Accounts

for the Year Ended 31 October 2016

for

CCL Power Ltd

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CCL Power Ltd

Company Information for the Year Ended 31 October 2016

DIRECTORS:	P R Brooks Mrs K Brooks P R E Brooks Ms L Brooks
SECRETARY:	P R Brooks
REGISTERED OFFICE:	c/o Gordon Ferguson & Co Comac House 2 Coddington Crescent Holytown Lanarkshire ML1 4YF
REGISTERED NUMBER:	SC367802 (Scotland)
ACCOUNTANTS:	Gordon Ferguson Consulting Ltd Upper Floor Comac House 2 Coddington Crescent Eurocentral Lanarkshire ML1 4YF

Abbreviated Balance Sheet
31 October 2016

	Notes	31.10.16 £	31.10.15 £
CURRENT ASSETS			
Debtors		-	200
Cash at bank		22,748	-
		22,748	200
CREDITORS			
Amounts falling due within one year		18,240	-
NET CURRENT ASSETS		4,508	200
TOTAL ASSETS LESS CURRENT LIABILITIES		4,508	200
CAPITAL AND RESERVES			
Called up share capital	2	200	200
Profit and loss account		4,308	-
SHAREHOLDERS' FUNDS		4,508	200

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 17 July 2017 and were signed on its behalf by:

P R Brooks - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Year Ended 31 October 2016

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.10.16 £	31.10.15 £
100	Ordinary Shares	£1	100	100
100	B Ordinary Shares	£1	100	100
			200	200

CCL Power Ltd

Report of the Accountants to the Directors of CCL Power Ltd

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 31 October 2016 set out on pages two to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Gordon Ferguson Consulting Ltd
Upper Floor
Comac House
2 Coddington Crescent
Eurocentral
Lanarkshire
ML1 4YF

17 July 2017

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.