SC387786

FORTH RENEWABLES LIMITED

DIRECTORS' REPORT

AND

FINANCIAL STATEMENTS

2012

SATURDAY

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SCT 20/04/2013 #30

COMPANIES HOUSE

FORTH RENEWABLES LIMITED

DIRECTORS:

D.S. Fletcher
D.K. Fletcher
K.P. Fletcher

SECRETARY:

A.P.M. Walls

REGISTERED OFFICE:

Forth House,
Pirnhall Business Park,
Stirling, FK7 8HW.

REGISTERED NO:

SC387786

BANKERS:

Clydesdale Bank PLC,
56 Murray Place,
Stirling, FK8 2BX.

SOLICITORS:

Holmes MacKillop,
109 Douglas Street,
Blythswood Square,
Glasgow, G2 4HB.

FORTH RENEWABLES LIMITED

REPORT OF THE DIRECTORS

The Directors present their report with the financial statements of the Company for the year ended 31st August, 2012.

PRINCIPAL ACTIVITIES
The company has been dormant since incorporation on 28th October, 2010.

DIRECTORS
The Directors who served during the period are as stated below:

D.S. Fletcher
D.K. Fletcher
K.P. Fletcher

DIRECTORS' RESPONSIBILITIES
The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

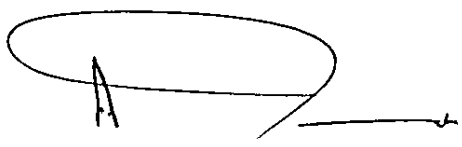
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

This report was approved by the Board on 18th April, 2013 and signed on its behalf by



A.P.M. Walls
Secretary

FORTH RENEWABLES LIMITED

BALANCE SHEET AS AT 31ST AUGUST, 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Cash at Bank and on Hand		1	1
NET ASSETS		1	1
CAPITAL AND RESERVES			
Called Up Share Capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

Audit Exemption Statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31st August 2012 by virtue of section 480 of the Companies Act 2006 relating to the dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for;

(a) ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006; and
(b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The Financial Statements were approved by the Board of Directors on 18th April, 2013 and signed on their behalf by:

D.S.Fletcher Director _____

D.K.Fletcher Director _____

Registration Number SC387786

1. ACCOUNTING POLICIES

Basis of Accounting
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31st August 2012. Therefore, no profit and loss account is attached.

2. SHARE CAPITAL

	2012 £	2011 £
Authorised		
100 Ordinary Shares of £1 each	100	100
Allotted Issued and Fully Paid		
Ordinary Shares of £1 each	1	1

3. ULTIMATE PARENT COMPANY

The immediate parent company is FES Support Services Limited and ultimate parent company is Forth Holdings Limited. Both the immediate parent company and ultimate parent company are incorporated in Great Britain and registered in Scotland.