Registration number SC389331

Enertrag Roundwood Ltd

Directors' report and financial statements

for the period ended 31 March 2012

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COMPANIES HOUSE

Enertrag Roundwood Ltd

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Enertrag Roundwood Ltd

Directors' report
for the period ended 31 March 2012

The directors present their report and the financial statements for the period ended 31 March 2012.

Results and business review
The principal activity of the company is the development of wind farms.

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

Christopher Small Appointed 23/11/2010
Werner Diwald Appointed 23/11/2010
This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 28 May 2012 and signed on its behalf by

Christopher Small
Director

Accountants' report on the unaudited financial statements to the directors of Enertrag Roundwood Ltd

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 March 2012 set out on pages 3 to 4 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 supplied to us.

Christies

Christies
Accountants & Tax Advisers
9 Eskbank Road
Dalkeith
Midlothian
EH22 1HD

Date: 28 May 2012

Enertrag Roundwood Ltd

Balance sheet
as at 31 March 2012

	31/03/12 £
Current assets	
Debtors	1
	1
Net assets	1
Capital and reserves	
Called up share capital:	
Allotted, called up and fully paid:	
Ordinary shares of £1 each	1
Shareholders' funds	1

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period ending 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to 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 period and of its profit/loss for that financial period 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.

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

Approved by the Board on 28 May 2012 and signed on its behalf by

Christopher Small
Director



Registration number SC389331

1. Accounting Policies

1.1. Accounting Convention

The financial statements are 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 31 March 2012. Therefore, no profit and loss account is attached.

2. Debtors

	2012 £
Called up share capital not paid	1
	1

3. Share capital

	2012 £
1 Ordinary shares of £1 each	1