Registration number SC389331

Enertrag Roundwood Ltd

Director's report and financial statements

for the year ended 31 March 2016



Enertrag Roundwood Ltd

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Enertrag Roundwood Ltd

Director's report
for the year ended 31 March 2016

The director presents his report and the financial statements for the year ended 31 March 2016.

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

Director
The director who served during the year is as stated below:

Bastian Altrichter
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 9 June 2016 and signed on its behalf by

Bastian Altrichter
Director

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

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2016 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
6b Newhailes Business Park
Newhailes Road
Musselburgh
EH21 6RH

Date: 9 June 2016

Enertrag Roundwood Ltd

Balance sheet
as at 31 March 2016

	2016 £	2015 £
Current assets		
Debtors	1	1
	1	1
Net assets	1	1
Capital and reserves		
Called up share capital:		
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1	1
Shareholders' funds	1	1

Audit exemption statement

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the director on 9 June 2016, and are signed on his behalf by:

Bastian Altrichter
Director

Registration number SC389331

Notes to the financial statements for the year ended 31 March 2016

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 year ended 31 March 2016. Therefore, no profit and loss account is attached.

2. Debtors

	2016 £	2015 £
Called up share capital not paid	1	1
	1	1

3. Share capital

	2016 £	2015 £
1 Ordinary shares of £1 each	1	1