REGISTERED NUMBER: SC503349 (Scotland)

# Bolshan Renewables Limited

## Abbreviated Unaudited Accounts

## for the Period 15 April 2015 to 31 March 2016

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# for the Period 15 April 2015 to 31 March 2016


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**Bolshan Renewables Limited**

**Company Information**
**for the Period 15 April 2015 to 31 March 2016**

| | |
|---|---|
| **DIRECTOR:** | G S Mackie |
| **REGISTERED OFFICE:** | 6 Castle Street<br>Edinburgh<br>EH5 3AT |
| **REGISTERED NUMBER:** | SC503349 (Scotland) |
| **ACCOUNTANTS:** | Whitelaw Wells<br>9 Ainslie Place<br>Edinburgh<br>EH3 6AT |

## Abbreviated Balance Sheet
## 31 March 2016

| | Notes | £ |
|---|---|---|
| **CURRENT ASSETS** | | |
| Cash at bank | | 9 |
| **CREDITORS** | | |
| Amounts falling due within one year | | 38,381 |
| **NET CURRENT LIABILITIES** | | (38,372) |
| **TOTAL ASSETS LESS CURRENT LIABILITIES** | | (38,372) |
| **CAPITAL AND RESERVES** | | |
| Called up share capital | 2 | 100 |
| Profit and loss account | | (38,472) |
| **SHAREHOLDERS' FUNDS** | | (38,372) |

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

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

The director acknowledges his 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 director on 29 June 2016 and were signed by:

G S Mackie - Director

The notes form part of these abbreviated accounts

## Notes to the Abbreviated Accounts for the Period 15 April 2015 to 31 March 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).

**Deferred tax**
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Going concern**
The financial statements have been prepared under the going concern basis. This is dependent on the continued support of the holding company, which has given assurances they will support the company to enable it to meet its liabilities as they fall due.

### 2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | £ |
|---|---|---|---|
| 100 | Ordinary | £1 | 100 |

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

### 3. ULTIMATE PARENT COMPANY

The ultimate parent company is Greenspan Energy Limited, of which director G S Mackie is a director and major shareholder.

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.