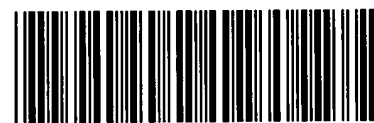


REGISTERED NUMBER: 10403601 (England and Wales)

Report of the Director and
Unaudited Financial Statements
for the Period 30 September 2016 to 31 March 2017
for
Northern Powerhouse Developments
(Holdings) Limited
Previously known as Bryn Lodge Limited

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28/10/2017

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COMPANIES HOUSE

Northern Powerhouse Developments
(Holdings) Limited
previously known as Bryn Lodge Limited

Contents of the Financial Statements
for the Period 30 September 2016 to 31 March 2017

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Northern Powerhouse Developments
(Holdings) Limited
previously known as Bryn Lodge Limited

Company Information
for the Period 30 September 2016 to 31 March 2017

DIRECTOR: G L Woodhouse

REGISTERED OFFICE: Unit D2
Elland Riorges Link
Lowfields Business Park
Elland
HX5 9DG

REGISTERED NUMBER: 10403601 (England and Wales)

Northern Powerhouse Developments
(Holdings) Limited
previously known as Bryn Lodge Limited

Report of the Director
for the Period 30 September 2016 to 31 March 2017

The director presents his report with the financial statements of the company for the period 30 September 2016 to 31 March 2017.

INCORPORATION

The company was incorporated on 30 September 2016 and passed a special resolution on 1 March 2017 changing its name from Bryn Lodge Limited to Northern Powerhouse Developments (Holdings) Limited.

DIRECTOR

G L Woodhouse was appointed as a director on 30 September 2016 and held office during the whole of the period from then to the date of this report.

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
G L Woodhouse - Director

Date: 26/10/17

Northern Powerhouse Developments
(Holdings) Limited (Registered number: 10403601)
previously known as Bryn Lodge Limited

Balance Sheet
31 March 2017

	Notes	£
CURRENT ASSETS		
Debtors	3	1
		<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		1
		<hr/> <hr/>
CAPITAL AND RESERVES		
Called up share capital	4	1
		<hr/>
SHAREHOLDERS' FUNDS		1
		<hr/> <hr/>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2017 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 financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 26/10/17 and were signed by:



.....
G L Woodhouse - Director

Northern Powerhouse Developments
(Holdings) Limited
previously known as Bryn Lodge Limited

Income Statement
for the Period 30 September 2016 to 31 March 2017

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a surplus nor a deficit.

Northern Powerhouse Developments
(Holdings) Limited
previously known as Bryn Lodge Limited

Notes to the Financial Statements
for the Period 30 September 2016 to 31 March 2017

1. STATUTORY INFORMATION

Northern Powerhouse Developments (Holdings) Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Amounts owed by group undertakings	£ 1
	<u>1</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	
1	Ordinary	£1	£ 1
			<u>1</u>