

Company Registration No. 06028244 (England and Wales)

COROLIS RENEWABLE ENERGY LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2014

CORIOLIS RENEWABLE ENERGY LIMITED

COMPANY INFORMATION

Directors	Mr H E Malyon Mr D C Murray Miss V C Portwain Mrs C E Ibbotson
Secretary	Mr D C Murray
Company number	06028244
Registered office	22-24 King Street MAIDENHEAD SL6 1EF
Accountants	Hale & Company LLP Ground floor, Belmont Place Belmont Road MAIDENHEAD SL6 6TB
Business address	22-24 King Street MAIDENHEAD SL6 1EF

CORIOLIS RENEWABLE ENERGY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2014

The directors present their report and unaudited financial statements for the year ended 31 March 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2013:

Mr H E Malyon
Mr D C Murray
Miss V C Portwain
Mrs C E Ibbotson

On behalf of the board

Mr D C Murray
Director
16 July 2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

CORIOLIS RENEWABLE ENERGY LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CORIOLIS RENEWABLE ENERGY LIMITED FOR THE YEAR ENDED 31 MARCH 2014

In accordance with the engagement letter dated 14 December 2007, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Coriolis Renewable Energy Limited for the year ended 31 March 2014, set out on pages 1 to 4 from the accounting records and information and explanations you have given to us.

This report is made solely to the Board of Directors of Coriolis Renewable Energy Limited, as a body, in accordance with the terms of our engagement letter dated 14 December 2007. Our work has been undertaken solely to prepare for your approval the financial statements of Coriolis Renewable Energy Limited and state those matters that we have agreed to state to the Board of Directors of Coriolis Renewable Energy Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Coriolis Renewable Energy Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Coriolis Renewable Energy Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Coriolis Renewable Energy Limited. You consider that Coriolis Renewable Energy Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Coriolis Renewable Energy Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Hale & Company LLP

16 July 2014

Chartered Accountants and Chartered Tax Advisers

Ground floor, Belmont Place
Belmont Road
MAIDENHEAD
SL6 6TB

CORIOLIS RENEWABLE ENERGY LIMITED

BALANCE SHEET

AS AT 31 MARCH 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	3	4	4
		<hr/>	<hr/>
Total assets less current liabilities		4	4
		<hr/> <hr/>	<hr/> <hr/>
Capital and reserves			
Called up share capital	4	4	4
		<hr/>	<hr/>
Shareholders' funds		4	4
		<hr/> <hr/>	<hr/> <hr/>

Audit exemption statement

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 16 July 2014

Mr D C Murray
Director

Company Registration No. 06028244

CORIOLIS RENEWABLE ENERGY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2014

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).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Debtors	2014 £	2013 £
Other debtors	4	4
	<u> </u>	<u> </u>

4 Share capital	2014 £	2013 £
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4
	<u> </u>	<u> </u>

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.