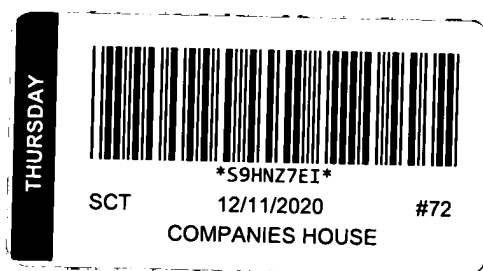


**Townson Thornber Limited**  
**Annual report**  
**for the year ended 31 March 2020**  
**(unaudited)**



## Balance sheet as at 31 March 2020

	Notes	2020 £	2019 £
<b>Current assets</b>			
Debtors	2	1,640,865	1,640,865
<b>Net assets</b>		<b>1,640,865</b>	<b>1,640,865</b>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Share premium account		168,518	168,518
Profit & loss account		1,472,247	1,472,247
<b>Total shareholders' funds</b>		<b>1,640,865</b>	<b>1,640,865</b>

For the year ending 31 March 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their 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.

The financial statements on pages 1 and 2 were approved by the board on 30<sup>th</sup> April 2020 and were signed on its behalf by:



Daniel Little  
Director  
30<sup>th</sup> April 2020

## Notes to the financial statements for the year ended 31 March 2020

### 1 Accounting policies

The Company has elected to take advantage of the transitional relief available within FRS 102, whereby a dormant company may retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

The financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

### 2 Debtors

	2020 £	2019 £
Amounts owed by group undertakings	1,640,865	1,640,865

### 3 Called up share capital

	2020 £	2019 £
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
100 ordinary shares of £1 each	100	100

### 4 Ultimate controlling party and ultimate parent company

The company's immediate parent undertaking is Energy Acquisitions UK Limited, a company incorporated in the United Kingdom. Group financial statements for this company are not prepared.

The ultimate parent undertaking and controlling party is DCC plc, a company incorporated in and operating in the Republic of Ireland. Copies of the DCC plc consolidated financial statements may be obtained from the Companies' Registrar, Parnell House, 14 Parnell Square, Dublin 1.

DCC plc is the parent undertaking of the only group to consolidate these financial statements.