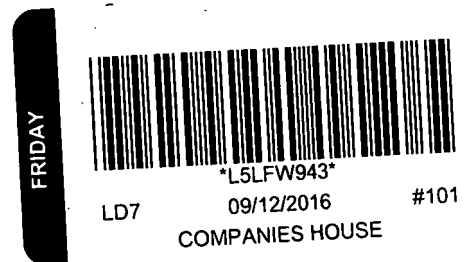


Company Registration Number: 3064440

SUTTON BRIDGE POWER SYSTEMS
(LONDON) LIMITED

DORMANT COMPANY ACCOUNTS

FOR THE YEAR ENDED
31 March 2016



SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

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FOR THE YEAR ENDING 31 MARCH 2016**

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SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDING 31 MARCH 2016**

Directors:
D McLeish
E Metcalfe
G Parsons
K McCullough
M Higginbotham

Registered office:
Severn Power Station
West Nash Road
Nash
Newport
Gwent
NP18 2BZ

Company Registration Number: 03064440

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDING 31 MARCH 2016

The directors present their report with the financial statements of the company for the year ended 31 March 2016.

Review of business and future developments

Sutton Bridge Power Systems (London) Limited ("the Company") was incorporated on 5 June 1995. As at 31 March 2016, the Company remains dormant and has not traded during the year.

The Company's principal activity during the year continued to be investments in companies involved in the operation of a gas fired power system.

Financial Reporting Standard 102 (FRS 102) has been adopted for the year ended 31 March 2016.

Directors

The directors who served during the year and up to the date of this report, unless otherwise stated were as follows:

D McLeish
E Metcalfe
G Parsons
K McCullough
M Higginbotham

This report was approved by the board of directors on 2 August 2016 and signed on behalf of the board by:



M Higginbotham

Director

Date: 03.08.16

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

**STATEMENT OF INCOME AND RETAINED EARNINGS, INCORPORATING THE
PROFIT AND LOSS ACCOUNT**

FOR THE YEAR ENDED 31 MARCH 2016

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure in the year and therefore did not make either a profit or loss. There were no comprehensive income or expenses in either period. Accordingly, no statement of comprehensive income has been presented.

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

**STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2016**

	31 March 2016 £'000	31 March 2015 £'000
FIXED ASSETS		
Investments in subsidiary undertakings	45,449	45,449
CURRENT ASSETS		
Debtors: amounts falling due within one year	151	151
NET ASSETS	<u>45,600</u>	<u>45,600</u>
CAPITAL		
Called up share capital	-	-
Share premium account	45,354	45,354
Capital reserve account	246	246
Profit and loss account	-	-
SHAREHOLDERS' FUNDS	<u>45,600</u>	<u>45,600</u>

For the year ending 31 March 2016 the company was entitled to exemption 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 Financial Reporting Standard 102.

These dormant financial statements were approved by the board of directors on 2 August 2016.

Signed on behalf of the board of directors:



M Higginbotham

Director

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

1. Accounting Policies

Basis of accounting

The accounts have been prepared in accordance with the Financial Reporting Standard 102 (FRS102) issued by the Financial Reporting Council

2. Investment in subsidiary undertaking

£'000

At 1 April 2015 and 31 March 2016

45,449

The principal subsidiary undertaking at 31 March 2016, which is incorporated in Great Britain and is registered and operate in England and Wales is as follows:

	Description of ordinary shares held	Percentage of ordinary shares held	Principal activity
Sutton Bridge Power Generation	Ordinary £1	100%	Power generation

3. Debtors

	31 March 2016 £'000	31 March 2015 £'000
Amounts owed by group companies	<u>151</u>	<u>151</u>

3. Called up share capital

	31 March 2016 £	31 March 2015 £
Share capital		
Ordinary shares of £1 each	<u>-</u>	<u>-</u>

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

4. Explanation of transition to FRS 102

This is the first period that the Company has presented its financial statements under Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council. The following disclosures are required in the period of transition. The last financial statements under previous UK GAAP were for the year ended 31 March 2015 and the date of transition to FRS 102 was therefore 1 January 2014.

There are no adjustments to be made to the profit or equity reported as at 31 March 2015.