

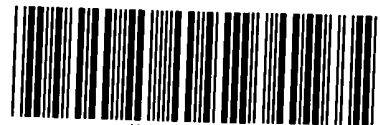
Company Registration Number: 3064440

SUTTON BRIDGE POWER SYSTEMS
(LONDON) LIMITED

DORMANT COMPANY ACCOUNTS

FOR THE YEAR ENDED
31 March 2017

MONDAY



LD6

L6FQNMJM

25/09/2017

#157

COMPANIES HOUSE

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDING 31 MARCH 2017**

Company information	1
Report of the Directors	2
Statement of income and retained earnings, incorporating the profit and loss account	3
Statement of financial position	4
Notes to the Financial Statements	5

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDING 31 MARCH 2017**

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 2017**

The directors present their report with the financial statements of the company for the year ended 31 March 2017.

Review of business and future developments

Sutton Bridge Power Systems (London) Limited ("the Company") was incorporated on 5 June 1995. As at 31 March 2017, 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.

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 11 July 2017 and signed on behalf of the board by:



M Higginbotham

Director

Date: 11 July 2017

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

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

FOR THE YEAR ENDED 31 MARCH 2017

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 2017**

	31 March 2017 £'000	31 March 2016 £'000
FIXED ASSETS		
Investments in subsidiary undertakings	<u>45,449</u>	<u>45,449</u>
CURRENT ASSETS		
Debtors: amounts falling due within one year	<u>151</u>	<u>151</u>
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 2017 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 11 July 2017.

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 2017

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 2016 and 31 March 2017

45,449

The principal subsidiary undertaking at 31 March 2017, 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 2017 £'000	31 March 2016 £'000
Amounts owed by group companies	151	151

3. Called up share capital

	31 March 2017 £	31 March 2016 £
Share capital		
Ordinary shares of £1 each	-	-