

Company Registration Number: 3064440

SUTTON BRIDGE POWER SYSTEMS
(LONDON) LIMITED

DORMANT COMPANY ACCOUNTS

FOR THE PERIOD ENDED
31 March 2015



SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

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FOR THE PERIOD ENDING 31 MARCH 2015**

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SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

**COMPANY INFORMATION
FOR THE PERIOD ENDING 31 MARCH 2015**

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 PERIOD ENDING 31 MARCH 2015

The directors present their report with the financial statements of the company for the 15 months ended 31 March 2015.

Change of year end

The year end has been changed from 31 December to 31 March. These financial statements are prepared for an extended period.

Review of business and future developments

Sutton Bridge Power Systems (London) Limited ("the Company") was incorporated on 5 June 1995. As at 31 March 2015, the Company remains dormant and has not traded during the period.

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

Directors

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

D McLeish

E Metcalfe

G Parsons

K McCullough (appointed 18 November 2014)

M Higginbotham (appointed 19 February 2015)

R Patterson (resigned 11 February 2015)

This report was approved by the board of directors on 27 July 2015 and signed on behalf of the board by:



M Higginbotham

Director

Date: 27 July 2015

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 MARCH 2015**

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

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

BALANCE SHEET
AS AT 31 MARCH 2015

	31 March 2015 £'000	31 December 2013 £'000
FIXED ASSETS		
Investments in subsidiary undertakings	45,449	45,449
CURRENT ASSETS		
Debtors: amounts falling due within one year	151	151
NET ASSETS	45,600	45,600
CAPITAL		
Called up share capital	-	-
Share premium account	45,354	45,354
Capital reserve account	246	246
Profit and loss account	-	-
SHAREHOLDERS' FUNDS	45,600	45,600

For the period ending 31 March 2015 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 the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

These dormant financial statements were approved by the board of directors on 27 July 2015.

Signed on behalf of the board of directors:



M Higginbotham

Director

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2015

1. Accounting Policies

Basis of accounting

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

2. Investment in subsidiary undertaking

£'000

At 1 January 2014 and 31 March 2015

45,449

The principal subsidiary undertaking at 31 March 2015, 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 2015 £'000	31 December 2013 £'000
Amounts owed by group companies	<u>151</u>	<u>151</u>

3. Called up share capital

	31 March 2015 £	31 December 2013 £
Share capital		
Ordinary shares of £1 each	<u>-</u>	<u>-</u>