

Company Registration Number: 3064440

SUTTON BRIDGE POWER SYSTEMS
(LONDON) LIMITED

DORMANT COMPANY ACCOUNTS

FOR THE YEAR ENDED

31 March 2018



SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

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FOR THE YEAR ENDING 31 MARCH 2018**

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SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDING 31 MARCH 2018**

Directors: E Metcalfe
G Parsons
K McCullough
M Higginbotham
I Otero-Novas

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 2018**

The directors present their report with the financial statements of the company for the year ended 31 March 2018.

Review of business and future developments

Sutton Bridge Power Systems (London) Limited ("the Company") was incorporated on 5 June 1995. As at 31 March 2018, 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 (resigned 3 November 2017)
E Metcalfe
G Parsons
K McCullough
M Higginbotham
I Otero-Novas (appointed 23 February 2018)

This report was approved by the board of directors on 27 June 2018 and signed on behalf of the board by:



M Higginbotham

Director

Date: 27 June 2018

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

**STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2018**

		31 March 2018 £'000	31 March 2017 £'000
FIXED ASSETS			
Investments in subsidiary undertakings	4	<u>45,449</u>	<u>45,449</u>
CURRENT ASSETS			
Debtors: amounts falling due within one year	5	<u>151</u>	<u>151</u>
NET ASSETS		<u><u>45,600</u></u>	<u><u>45,600</u></u>
CAPITAL			
Called up share capital	6	-	-
Share premium account		45,354	45,354
Capital reserve account		246	246
Profit and loss account		<u>-</u>	<u>-</u>
SHAREHOLDERS' FUNDS		<u><u>45,600</u></u>	<u><u>45,600</u></u>

Sutton Bridge Power Systems (London) Limited (registered number 03064440) did not trade during the current or preceding year and has made neither profit nor loss, nor any other items of comprehensive income. Sutton Bridge Power Systems (London) Limited is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 in accordance with the transition provisions in paragraph 35.10 in FRS 102.

For the year ending 31 March 2018 the company was entitled from audit 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 of its accounts for the year in question 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 dormant financial statements were approved by the board of directors on 27 June 2018.

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 2018**

1. Accounting Policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

The Company is a private Company limited by shares and is registered in England and Wales. The address of the Company's registered office is shown on page 1. The company is dormant.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any other items of comprehensive income during either the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no statement of changes of equity has been included.

3. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding year.

4. Investment in subsidiary undertaking

	£'000
At 1 April 2017 and 31 March 2018	<u>45,449</u>

The principal subsidiary undertaking at 31 March 2018, 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

SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED

5. Debtors	31 March 2018 £'000	31 March 2017 £'000
Amounts owed by group companies	<u>151</u>	<u>151</u>
6. Called up share capital	31 March 2018 £	31 March 2017 £
Share capital		
Ordinary shares of £1 each	<u>-</u>	<u>-</u>