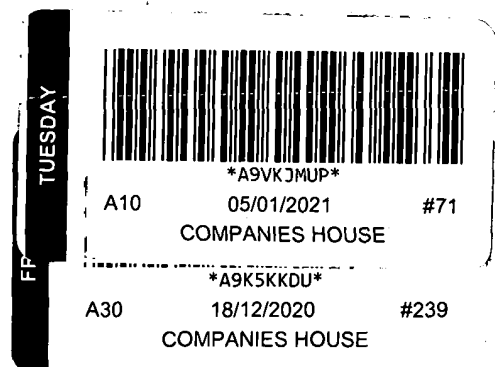


Ambi-Rad Energy Limited

Report and Accounts

**For the year ended
31 December 2019**

Registered Number - 03228967



DIRECTORS

Bridget Smith
William David Smith Jr

Appointed 19 June 2020
Resigned 19 June 2020

SECRETARY

Victoria Mac Lean
William David Smith Jr

Appointed 19 June 2020
Resigned 19 June 2020

REGISTERED OFFICE

Daresbury park
Daresbury
Warrington
Cheshire
WA4 4BT

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 DECEMBER 2018**

The director presents his report and accounts for the year ended 31 December 2019.

PRINCIPAL ACTIVITIES AND RESULTS FOR THE YEAR

The company did not trade during the year and there was no change in the Company's position. Therefore no profit and loss account has been prepared.

DIRECTORS OF THE COMPANY

Bridget Smith	Appointed 19 June 2020
William David Smith Jr	Resigned 19 June 2020

By order of the Board



**Bridget Smith
Director**

Date 16/12/2020

BALANCE SHEET

At 31 December 2019

	Notes	2019 £000's	2018 £000's
Other Debtors		<u>1</u>	<u>1</u>
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and Loss Account		-	-
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

- (a) For the period ended 31 December 2019 the Company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476(1) of the Companies Act 2006.
- (c) The Director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.



Bridget Smith
Director

Date 16/12/2020

NOTES TO THE ACCOUNTS

At 31 December 2019

1. ACCOUNTING POLICIES**Basis of preparation**

The Accounts have been prepared under the historic cost convention and in accordance with applicable UK accounting standards. During the year the company transitioned from previously extant UK GAAP to FRS 102 and has taken advantage of the transitional relief for dormant companies in electing to retain its existing accounting policies for reported assets, liabilities and equity until there is any change to those balances or the company undertakes any new transactions.

2. SHARE CAPITAL

Ordinary Shares of £1 each	No	2019 £'000	No	2018 £'000
Authorised	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>
Allotted, called up and fully paid	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

3. ULTIMATE HOLDING COMPANY

The ultimate holding company is ABB Ltd, a company incorporated in Switzerland. This is the largest group in which Ambi-Rad Energy Limited is consolidated. A copy of the accounts can be obtained from PO Box 8131, CH-8050, Zurich, Switzerland.