Ambi-Rad Energy Limited

Report and Accounts

For the year ended
31 December 2017

Registered Number - 03228967

DIRECTORS

William David Smith Jr

SECRETARY

Cargill Management Services
William David Smith Jr

REGISTERED OFFICE

27/28 Eastcastle Street
London
W1W 8DH

REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 DECEMBER 2017

The director presents his report and accounts for the year ended 31 December 2017.

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.

DIRECTOR OF THE COMPANY

The director who served during the year was:

William David Smith Jr

By order of the Board

William D Smith Jr
Director

Date 30 July 2018

BALANCE SHEET
At 31 December 2017

	Notes	2017 £000's	2016 £000's
Other Debtors		1	1
NET ASSETS		1	1
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and Loss Account		-	-
SHAREHOLDERS' FUNDS		1	1

(a) For the period ended 31 December 2017 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.

William D Smith Jr
Director

Date 30 July 2018

NOTES TO THE ACCOUNTS
At 31 December 2017

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	2017 £'000	No	2016 £'000
Authorised	100	100	100	100
Allotted, called up and fully paid	1	1	1	1

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.