

# **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.

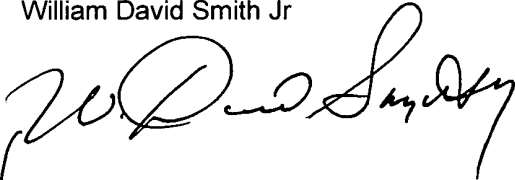
**PRINCIPAL ACTIVITIES AND RESULTS FOR THE YEAR**

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<br>£000's | 2016<br>£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 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**

|                                    | No         | 2017<br>£'000 | No         | 2016<br>£'000 |
|------------------------------------|------------|---------------|------------|---------------|
| Ordinary Shares of £1 each         |            |               |            |               |
| 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.