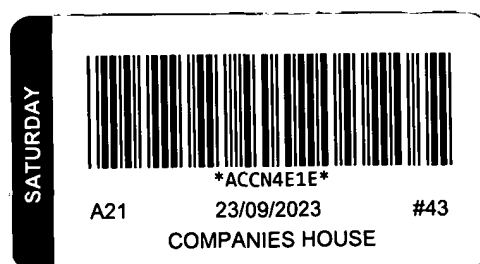


Harbour Energy Developments Limited

Registered Company No. 03230514

Report and Unaudited Financial Statements

For the year ended 31 December 2022



Harbour Energy Developments Limited

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Harbour Energy Developments Limited

Corporate information

Directors

Howard Landes
Rachel Rickard

Secretary

Harbour Energy Secretaries Limited

Registered office

23 Lower Belgrave Street
London
United Kingdom
SW1W 0NR

Company No. 03230514

Harbour Energy Developments Limited

Directors' report

The directors present their report and the unaudited financial statements for the year ended 31 December 2022.

Business review

The Company's immediate parent company is Chrysaor Production (U.K.) Limited and its ultimate parent is Harbour Energy plc.

The Company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the current and preceding year. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company.

Directors

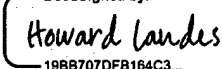
The following served as directors of the Company during the year and up to the date of signing of the financial statements:

Howard Landes
Rachel Rickard

Secretary

The following served as company secretary during the year and up to the date of signing of the financial statements:

Harbour Energy Secretaries Limited (appointed 10 October 2022)
Howard Landes (resigned 10 October 2022)

DocuSigned by:

19BB707DFB164C3...

On behalf of the Board
Howard Landes (Director)
18 September 2023

Company Registered No. 03230514

Harbour Energy Developments Limited

Balance sheet

As at 31 December

	Note	2022 £	2021 £
Current assets			
Debtors: amounts owed by group undertakings		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	<u>2</u>	<u>2</u>
Total equity		<u>2</u>	<u>2</u>


The Company did not trade during the current or preceding year and has made neither a profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2022, the Company was entitled to exemption from audit under section 480 of the Companies Act 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.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

The financial statements were approved by the Board of Directors on 18 September 2023 and signed on its behalf by:

DocuSigned by:

 19BB707DFB184C3...
 Howard Landes (Director)
 18 September 2023

Company No. 03230514

Harbour Energy Developments Limited

Notes to the financial statements

For the year ended 31 December 2022

1. Accounting policies

The financial statements are prepared on the historical cost basis and in accordance with the applicable United Kingdom law and accounting standards.

2. Income statement

No income statement is presented with these financial statements because the Company has not received any income, incurred expenditure or recognised any gains or losses during the year under review or the preceding financial year.

3. Staff costs and directors' remuneration

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

The directors received no remuneration for their services to the Company in the current or preceding year.

4. Called up share capital

	2022	2021	2022	2021
	No.	No.	£	£
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1.00 each	2	2	<u>2</u>	<u>2</u>

5. Ultimate parent undertaking and controlling party

The Company's immediate parent company is Chrysaor Production (U.K.) Limited. The Company's ultimate and controlling parent is Harbour Energy plc, a company incorporated in Great Britain and registered in Scotland.

Harbour Energy plc is the parent undertaking of the largest and the smallest group of undertakings for which group financial statements are prepared and of which the Company is a member. Copies of these financial statements are available upon request from Harbour Energy plc, 23 Lower Belgrave Street, London, SW1W 0NR.