

Report and Accounts

Utility Grid Installations Limited

Company Number: 03958461

31 December 2017



DIRECTORS

C Linsdell
D Corney

SECRETARY

C Mumford

REGISTERED OFFICE

Energy House
Woolpit Business Park
Windmill Avenue
Woolpit
Bury St. Edmunds
Suffolk
IP30 9UP

Utility Grid Installations Limited

Registered No 03958461

BALANCE SHEET as at 31 December 2017

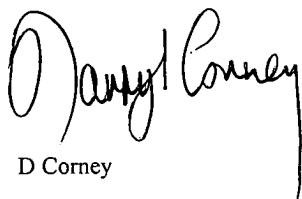
		31 December 2017 £	31 December 2016 £
	Notes		
CURRENT ASSETS			
Debtors	2	12,104,752	12,104,752
CREDITORS: Amounts falling due within one year	3	(11,554,501)	(11,554,501)
NET CURRENT ASSETS		550,251	550,251
NET ASSETS		550,251	550,251
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account		550,250	550,250
EQUITY SHAREHOLDERS' FUNDS		550,251	550,251

For the period ending 31 December 2017, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period 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 the preparation of accounts.

Approved by the board of directors on 10 September 2018,
and signed on their behalf by


D Corney

Utility Grid Installations Limited

NOTES TO THE ACCOUNTS

as at 31 December 2017

1 ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 DEBTORS

	<i>31 December 2017</i>	<i>31 December 2016</i>
	£	£
Amounts owed by fellow group companies	12,104,752	12,104,752

3 CREDITORS: amounts falling due within one year

	<i>31 December 2017</i>	<i>31 December 2016</i>
	£	£
Amounts owed to immediate parent company	11,554,501	11,554,501

4 SHARE CAPITAL

	<i>Allotted, called-up and fully paid 31 December 2017</i>	<i>Allotted, called-up and fully paid 31 December 2016</i>
	£	£
Ordinary Shares of £1 each	1	1

5 ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is The Gas Transportation Company Limited, a Company incorporated in Guernsey. The Company's ultimate parent undertaking and controlling party is Brookfield Asset Management Inc, which is registered in Canada.

The smallest group of which the company is a member and for which group financial statements are prepared is BUUK Infrastructure No 2 Limited, a company registered in England and Wales. A copy of the group financial statements can be obtained from Energy House, Woolpit Business Park, Woolpit, Suffolk, IP30 9UP.

The largest group of which the Company is a member, the ultimate parent undertaking and the ultimate controlling party is Brookfield Asset Management Inc. a company registered in Canada. A copy of the company's financial statements can be obtained from Suite 300, Brookfield Place, 181 Bay Street, Toronto, Canada.