

Registered Number: 4080099

AVONMOUTH CHP LIMITED

ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

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AVONMOUTH CHP LIMITED

Registered Number: 4080099

DIRECTORS' REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

Business Review

The Company did not trade during the year ended 31 December 2013 and it is not expected that the Company will trade during the forthcoming year.

The following persons served as directors during (and, unless otherwise indicated, throughout) the year:

P Ainsley      resigned 28 June 2013  
J Elliott

Dated: 8 July 2014

By Order of the Board



.....  
John Elliott  
Director

AVONMOUTH CHP LIMITED  
Registered Number: 4080099

INCOME STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2013

The Company did not trade during the year ended 31 December 2013 and received no income and incurred no expenditure. Consequently, during the year the Company made neither a profit nor a loss.

**AVONMOUTH CHP LIMITED**

Registered Number: 4080099

**BALANCE SHEET AS AT 31 DECEMBER 2013**

	31/12/2013	31/12/2012
	£	£
CURRENT ASSETS	1	1
Cash		
	<hr/>	<hr/>
NET ASSETS	1	1
	<hr/>	<hr/>
EQUITY		
Called up share capital	1	1
	<hr/>	<hr/>
TOTAL EQUITY	1	1
	<hr/>	<hr/>

**Statement of the directors in accordance with section 475 of the Companies Act 2006**

**Audit Exemption Statement**

For the year ended 31 December 2013 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 year in question in accordance with section 476; and
- 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 8 July 2014 and signed on its behalf by



J Elliott  
Director

AVONMOUTH CHP LIMITED

Registered Number: 4080099

NOTES TO THE ACCOUNTS AT 31 DECEMBER 2013

- 1 Accounting policies: The accounts are prepared under the historical cost convention in accordance with applicable accounting standards.
- 2 Directors' remuneration: There was no directors' remuneration during the year.
- 3 The immediate parent undertaking of Avonmouth CHP Limited is Northern Electric plc. The ultimate controlling party and ultimate parent undertaking of Northern Electric plc, is Berkshire Hathaway, Inc., a company incorporated in the United States of America.

Copies of the group accounts of Northern Electric plc, the smallest parent undertaking to prepare group accounts may be obtained from the Company Secretary of Northern Powergrid Holdings Company at Lloyds Court, 78 Grey Street, Newcastle upon Tyne NE1 6AF.