

Golden Triangle Generators Limited
Directors' report and financial statements for the year ended 31 December 2021

Registered number: 04744263



Golden Triangle Generators Limited
Registered number 04744263
Directors' report and financial statements
For the year ended 31 December 2021

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Directors' Report

The directors submit their report and financial statements for the year ended 31 December 2021.

Principal activity and review of the business

The Company has not traded during the year and, therefore, made neither a profit nor a loss.

Directors

The Directors during the year were:

Laurent Andre Maurice Bouchet (Appointed 1st July 2022)

Nicolas Paul Frederic Protais (Appointed 1st July 2022)

Chris Rason (Resigned 15th July 2022)

Alan Thomas McDonald (Resigned 15th July 2022)

Company Secretary

Aggreko Generators Limited

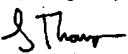
Directors' Interests

The Companies Act 2006, which came in to effect on 6 April 2007, has repealed the requirement to maintain a register of Directors' interests and to disclose these interests in the Company's statutory report and accounts. Consequently, the Company no longer maintains a register of Directors' interests nor makes a disclosure in this regard.

Indemnity of officers

Under Article 154 of Aggreko Limited's Articles of Association, Aggreko Limited may indemnify any Director or other officer of the Company against any liability, subject to the provisions of the Companies Acts. Under the authority conferred by Article 154, Aggreko Limited has entered into a deed of indemnity with the directors. The indemnity does not apply to any claim, which arises out of fraud, default, negligence or breach of fiduciary duty or trust by the indemnified person. This indemnity was in force during the financial year and up to the date of the signing of the financial statements. The indemnity is a qualifying third party indemnity.

By Order of the Board

DocuSigned by:

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Simon Thomson
For and on behalf of Aggreko Generators Limited
Company Secretary
10th November 2022

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Balance Sheet
As at 31 December 2021

		2021	2020
	Note	£	£
Current assets			
Debtors - amounts owed by group undertakings		1,685,107	1,685,107
Net current assets, and Total assets less current liabilities		1,685,107	1,685,107
Capital and reserves			
Called up share capital	3	5,000	5,000
Retained Earnings		995,127	995,127
Contributed Capital		684,980	684,980
		1,685,107	1,685,107

For the year ended 31 December 2021 the company was entitled to the exemption under section 480 of the Companies Act 2006. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 386; and
- ii) preparing Accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with sections 393 and 394, and which otherwise comply with the requirements of the Companies Act relating to Accounts, so far as applicable to the company.

Approved by the Board on 10 November 2022 and signed on its behalf by:

bouchet

Laurent Andre Maurice Bouchet
Director
10th November 2022

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**Statement of Changes in Equity
as at 31 December 2021**

	Called up Share capital	Contributed capital	Retained earnings	Total equity
	£	£	£	£
Balance as at 1 January 2021	5,000	684,980	995,127	1,685,107
Profit for year	0	0	0	0
Balance as at 31 December 2021	5,000	684,980	995,127	1,685,107

Notes to the accounts

1. Accounting Policy

Basis of accounting

These financial statements have been prepared in accordance with Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (FRS102). The financial statements have been prepared under the historical cost convention, as modified by the revaluation of certain financial assets and liabilities at fair values in accordance with the Companies Act 2006.

The following exemption has been applied in the preparation of these financial statements, in accordance with FRS 102:

- Paragraph 35.10(m) Dormant companies: There is no requirement for dormant companies to restate the opening balance sheet at the date of transition (nor any subsequent balance sheets) until there is a change in its existing balances or the company undertakes any new transactions.

2. Directors' Emoluments

None of the Directors received any emoluments during the year

3. Called up share capital

Authorised, allotted, issued and fully paid:

5,000 (2020: 5,000) ordinary shares of £1 each

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4. Contributed Capital

Contributed capital arose upon acquisition by Aggreko UK Limited.

5. Ultimate Parent Undertaking

Aggreko UK Limited, a company registered in Scotland, is the Company's immediate parent undertaking. Aggreko Limited, a company registered in Scotland, is the ultimate parent undertaking (and controlling party).