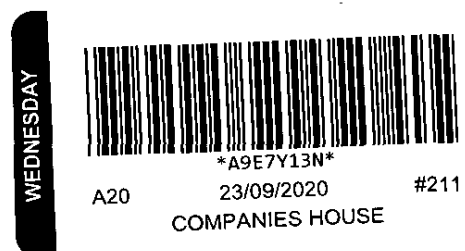


Mears Energy Limited

Unaudited financial statements

For the year ended 31 December 2019



Company no.05052175

Company information

Company registration number

05052175

Registered office

1390 Montpellier Court
Gloucester Business Park
Brockworth
Gloucester
GL3 4AH

Directors

A C M Smith
B R Westran

Secretary

B R Westran

Solicitors

BPE
St James' House
St James' Square
Cheltenham
Gloucestershire
GL50 3PR

Report of the directors

The Directors present their annual report together with the unaudited accounts of the Company for the year ended 31 December 2019. The Company did not trade during the period and subsequently made neither profit nor a loss. The Company is expected to remain dormant for the foreseeable future.

Directors

The directors who served the company during the year were as follows:

A C M Smith
B R Westran

This report was approved by the board on 22 September 2020 and signed on its behalf.



B R Westran
Director

Balance sheet

	Note	2019 £	2018 £
Current assets			
Debtors	3	1	1
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up equity share capital	4	1	1
Shareholder's funds		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ended 31 December 2019 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Directors responsibilities:
- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006,
 - The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the directors and are signed on their behalf on 22 September 2020.



B R Westran
Director

The accompanying notes form part of these financial statements.

Notes to the financial statements

1. Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2019. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Debtors

	2019 £	2018 £
Unpaid share capital	1	1

4. Share capital

	2019 £	2018 £
Authorised share capital:		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid:		
1 Ordinary share of £1 each	1	1

5. Ultimate parent company

The directors consider that the ultimate parent undertaking and controlling related party of this company is Mears Group PLC by virtue of its interest in 100% of the issued share capital.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Mears Group PLC. The accounts are available from The Company Secretary, Mears Group PLC, 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester GL3 4AH.