

## Report and Accounts

### *Inexus Group No.1 Limited*

Company Number: 5819330

**31 December 2013**

TUESDAY



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30/09/2014

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COMPANIES HOUSE

# Inexus Group No.1 Limited

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Registered No: 5819330

## **DIRECTORS**

D Corney  
C Linsdell

## **SECRETARY**

C Mumford

## **REGISTERED OFFICE**

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

# Inexus Group No.1 Limited

## BALANCE SHEET

as at 31 December 2013

	Notes	2013 £	2012 £
<b>FIXED ASSETS</b>			
Investments	2	1	1
		<hr/>	<hr/>
<b>CURRENT ASSETS</b>			
Debtors	3	1	1
		<hr/>	<hr/>
<b>CREDITORS: amounts falling due within one year</b>	4	(1)	(1)
		<hr/>	<hr/>
<b>NET ASSETS</b>		1	1
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	1	1
		<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>		1	1
		<hr/>	<hr/>

For the year ending 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 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 16/09/2014

and signed on their behalf by



D Corney

# Inexus Group No.1 Limited

## NOTES TO THE ACCOUNTS

as at 31 December 2013

### 1 ACCOUNTING POLICIES

#### *Accounting convention*

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

### 2 FIXED ASSET INVESTMENTS

The companies' investment represents equity shares in Inexus Group No. 2 Limited, a wholly owned subsidiary incorporated in England & Wales.

Inexus Group No. 2 Limited has remained dormant since acquisition.

### 3 DEBTORS

	2013 £	2012 £
Amounts owed by parent undertaking	1	1

### 4 CREDITORS

	2013 £	2012 £
Amounts owed to subsidiary undertaking	1	1

### 5 SHARE CAPITAL

	<i>Allotted, called-up and fully paid</i> 2013 £	<i>Allotted, called-up and fully paid</i> 2012 £
Ordinary Shares of £1 each	1	1

### 6 ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Inexus Group (Holdings) Limited, a Company registered in England and Wales. The Company's ultimate parent undertaking is Brookfield Infrastructure Partners L.P., which is registered in Bermuda.

The smallest Group of which the Company is a member and for which Group financial statements are prepared is Brookfield Utilities UK No 2 Limited, a Company registered in England and Wales.

Brookfield Infrastructure Partners L.P.'s accounts can be obtained from: Brookfield Infrastructure Partners L.P., Canon's Court, 22 Victoria Street, Hamilton, HM 12, Bermuda.