

# **Reactor Site Solutions Ltd (formerly Reactor Sites Management Company Ltd)**

## **Report and Financial Statements**

For the year ended 31 March 2015

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11/04/2015

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COMPANIES HOUSE

Registered No: 6005193

**Directors**

D Lockwood

M Morant

T Joyce

**Secretary**

S Stuttaford

**Registered Office**

First Floor, Stella Building  
Windmill Hill Business Park  
Whitehill Way  
Swindon  
Wiltshire  
SN5 6NX

## Directors' report

The directors present their report and the audited financial statements of Reactor Site Solutions Ltd (the "Company"), for the year ended 31 March 2015.

### Principal activities

The business was transferred on 1 May 2010 to EnergySolutions EU Ltd and the company no longer trades. The company changed its name to Reactor Site Solutions Ltd on 14 February 2012.

On the 28 November 2012 the Directors resolved to forgive the debt to EnergySolutions EU Ltd and this has been written off.

### Dividends

The directors do not recommend the payment of a dividend for the year (2014: £nil).

### Directors

The directors who held office during the year are given below:

M Morant  
T Joyce  
D Lockwood

### Directors' liabilities

The Company has granted an indemnity to one or more of its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the directors' report.

Approved by the Board



T Joyce

Director

Date:

24/6/15

## **Profit and Loss Account**

**for the year ended 31 March 2015**

No trading undertaken since previous report

## Balance Sheet

as at 31 March 2015

|                                   | Note | 2015<br>£'000 | 2014<br>£'000 |
|-----------------------------------|------|---------------|---------------|
| <b>Current assets</b>             |      |               |               |
| Trade and other receivables       | 2    | 1             | 1             |
| <b>Net assets</b>                 |      | <u>1</u>      | <u>1</u>      |
| <b>Capital and reserves</b>       |      |               |               |
| Called up share capital           | 3    | 1             | 1             |
| Capital contribution              |      | -             | -             |
| Profit and loss account           |      | -             | -             |
| <b>Equity shareholders' funds</b> |      | <u>1</u>      | <u>1</u>      |

For the year ending 31 March 2015 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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board



T Joyce

Director

Date:

2.4/15

## Notes to the financial statements

at 31 March 2015

### 1. Directors emoluments

The Directors received no emoluments during the period to 31 March 2015.

### 2. Trade and other receivables

The trade and other receivables value shown represents monies owed by Shareholders for the purchase of initial share capital

### 3. Called up share capital

|  | 2015  | 2015  | 2014  | 2014  |
|--|-------|-------|-------|-------|
|  | No.   | £     | No.   | £     |
| <i>Allotted, called up and fully paid:</i> |       |       |       |       |
| Ordinary shares of £1 each                 | 1,000 | 1,000 | 1,000 | 1,000 |