

COMPANY REGISTRATION NUMBER: 06760636

Energy4You Limited
Unaudited Financial Statements
27 September 2020

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Energy4You Limited

Financial Statements

Year ended 27 September 2020

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Energy4You Limited

Director's Report

Year ended 27 September 2020

The director presents his report and the unaudited financial statements of the company for the year ended 27 September 2020.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Director

The director of the company who was in office during the year and up to the date of signing the financial statements was:

R J Dunkley

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption provided by CA 2006, section 415A.

This report was approved by the board of directors on 26 March 2021 and signed by order of the board by:



D J Martin
Company Secretary

Energy4You Limited

Statement of Financial Position

29 September 2019

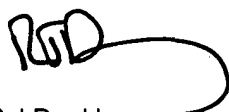
	Note	2020 £	2019 £
Current assets			
Cash at bank and in hand		1	1
Net current assets		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	5	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the financial year ended 29 September 2019 the company was entitled to exemption from audit under the Companies Act 2006, section 480 (as a dormant company) and no notice requiring an audit has been deposited under section 476 (member or members requesting an audit).

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 under section 475(3)

These financial statements on pages 2 to 4 were approved by the board of directors and authorised for issue on 26 March 2021 and signed by order of the board by:



R J Dunkley
Director

Company registration number: 06760636

The notes on pages 3 to 4 form part of these financial statements.

Energy4You Limited

Notes to the Financial Statements

Year ended 27 September 2020

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Inkerman House, St John's Road, Meadowfield, Durham, DH7 8XL.

2. Statement of compliance

These financial statements have been prepared in compliance with FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

(a) Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom. The financial statements are prepared in GBP sterling which is the functional currency of the company.

(b) Disclosure exemptions

In these financial statements, the company has applied the exemptions available under FRS 102 in respect of the following disclosures:

- the requirements of Section 4 Statement of Financial Position paragraph 4.12(a)(iv)
- the requirements of Section 7 Statement of Cashflows
- the requirement of Section 11 Basic Financial Instruments paragraphs 11.41 to 11.48c
- the requirement of Section 33 Related Party Disclosures 33.1A and 33.7

The group in which the results of the Company are consolidated is Banks Group Holdings Limited. Copies of the Banks Group Holdings financial statements can be obtained from its registered office, Inkerman House, St. John's Road, Meadowfield Industrial Estate, Durham, DH7 8XL.

(c) Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders' funds during the current year or prior year.

(d) Judgements and key sources of estimation uncertainty

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the amounts reported for assets and liabilities as at the Statement of Financial Position date and the amounts reported for revenues and expenses during the year. However, the nature of estimation means that the actual outcomes could differ from those estimates. There are no material judgements and areas of uncertainty that could have a significant effect on amounts recognised in the financial statements.

Energy4You Limited

Notes to the Financial Statements *(continued)*

Year ended 27 September 2020

4. Employees and directors' remuneration

The company has no employees during the year (2019: none).

The director of the company is also a director of the ultimate parent company and related companies. The remuneration the director received was paid by the Banks Group Limited, a group company. The director does not believe that it is practicable to apportion this amount between their services as a director of the company and their services as a director of the related companies.

5. Called up share capital

Issued, called up and fully paid

	2020		2019	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

6. Ultimate controlling party

The company is a wholly owned subsidiary of H. J. Banks and Company Limited, which is itself a wholly owned subsidiary of Banks Group Holdings Limited, the ultimate holding company. Both of these companies are incorporated in England. Banks Group Holdings Limited is the only group of undertakings for which Group financial statements are drawn up. The Group financial statements can be obtained from the registered office. Mr H J Banks is the controlling party by virtue of his controlling interest in the equity share capital of Banks Group Holdings Limited.