REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

THURSDAY

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25/06/2020 COMPANIES HOUSE #1

COMPANY INFORMATION

Directors

T J Koltis

M R Mulcahy T J Simpson

Secretary

Vistra Company Secretaries Limited

Company number

07246720

Registered office

Suite 1, 3rd Floor

11-12 St. James's Square

London SW1Y 4LB

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

The directors present their annual report and financial statements for the year ended 31 December 2019.

Principal activities

The company is dormant and has not traded during the period.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

T J Koltis M R Mulcahy T J Simpson

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

T J Koltis Director

18-6-20

STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2019

	Notes	2019 £	2018 £
Net assets		-	
Capital and reserves			
Called up share capital	3	1	1
Profit and loss reserves		<u>(1)</u>	(1)
Total equity		-	-
Called up share capital Profit and loss reserves	3	- ' '	

For the financial year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

T J Koltis

Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

1 Accounting policies

Company information

Covanta Ince Park Limited is a private company limited by shares and is registered and incorporated in England and Wales. The registered office is Suite 1, 3rd Floor, 11-12 St. James's Square, London, SW1Y 4LB.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest \pounds .

The financial statements have been prepared under the historical cost convention.

2 Income statement

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Profit and Loss account is presented in these financial statements.

3 Called up share capital

	2019 £	2018 £
Ordinary share capital Issued and not fully paid	_	_
1 Ordinary shares of £1 each	1	1
	1	1

4 Parent company

The parent of the smallest and largest group for which consolidated accounts are drawn up of which the company is a member is Covanta Holding Corporation, a company with a registered office at 445 South Street, Morristown, New Jersey, NJ 07960, United States of America.