

Registered Number 07850508

POWER NETWORKS GROUP (UK) LIMITED

Abbreviated Accounts

31 December 2015

Abbreviated Balance Sheet as at 31 December 2015

		Notes	2015	2014
			£	£
Fixed assets				
Investments	2		500	500
			<u>500</u>	<u>500</u>
Total assets less current liabilities			<u>500</u>	<u>500</u>
Creditors: amounts falling due after more than one year			(400)	(400)
Total net assets (liabilities)			<u>100</u>	<u>100</u>
Capital and reserves				
Called up share capital	3		100	100
Shareholders' funds			<u>100</u>	<u>100</u>

- For the year ending 31 December 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 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 on 15 September 2016

And signed on their behalf by:

E Caunca, Director

Notes to the Abbreviated Accounts for the period ended 31 December 2015

1 Accounting Policies

Basis of measurement and preparation of accounts

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

Other accounting policies

Investments

Fixed asset investments are stated at cost less provision for diminution in value.

Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertakings comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets Investments

The company holds 100% of the ordinary share capital of the following companies:

Power Networks (GB) Limited, a company registered in England and Wales

Power Networks (Training Academy) Limited, a company registered in England and Wales

Power Networks Generation Limited, a company registered in England and Wales

Power Networks (Live-Line) Limited, a company registered in England and Wales

Power Networks (Contractors) Limited, a company registered in England and Wales

3 Called Up Share Capital

Allotted, called up and fully paid:

	2015	2014
	£	£
100 Ordinary shares of £1 each	100	100

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