

Company Registration No. 08761197 (England and Wales)

**KINGSTON HEIGHTS ENERGY MANAGEMENT COMPANY LTD**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 NOVEMBER 2019**

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# **KINGSTON HEIGHTS ENERGY MANAGEMENT COMPANY LTD**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 30 NOVEMBER 2019**

The directors present their report and financial statements for the year ended 30 November 2019.

### **Principal activities and review of the business**

The company has not traded in the year.

However the company does enter contracts in its name, although all the accounting entries are maintained by a managing agent.

The company does not have a bank account.

### **Directors**

The following directors have held office since 1 December 2018:

S Alston	
I Jamal	
S Lalou	(resigned 21 June 2019)
M A Oates	(appointed 14 August 2018)
M A Parker	(appointed 14 August 2018)
S J Taylor	(resigned 14 August 2018)
A Watts	(resigned 14 August 2018)

By order of the board



.....  
S Alston  
Director

Date: 25/6/20

# KINGSTON HEIGHTS ENERGY MANAGEMENT COMPANY LTD

## BALANCE SHEET AS AT 30 NOVEMBER 2019

	Notes	2019 £	2018 £
<b>Current Assets</b>			
Cash in hand		200	200
<b>Total assets less current liabilities</b>		<u>200</u>	<u>200</u>
<b>Capital and reserves</b>			
Called up share capital	2	200	200
<b>Shareholders' funds – equity interests</b>		<u>200</u>	<u>200</u>

### Statements

For the year ended 30 November 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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

### Directors Responsibilities:

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- (ii) 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 and authorised for issue on

25/6/2020



.....  
S Alston  
Director

Company Registration Number: 08761197

# **KINGSTON HEIGHTS ENERGY MANAGEMENT COMPANY LTD**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2019**

### **1. Accounting policies**

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The Company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

### **2. Share capital**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
200 Ordinary Shares of £1 each	<u>200</u>	<u>200</u>