

**MUREX ENERGY SOLAR LIMITED
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2022**

MUREX ENERGY SOLAR LIMITED
UNAUDITED ACCOUNTS
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MUREX ENERGY SOLAR LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2022

Directors	Hon MJ Samuel Hon HHP Wyndham SD Ellam
Secretary	N Ascott
Company Number	09100624 (England and Wales)
Registered Office	Sydeham Farm Rackenford Tiverton Devon EX16 8ER United Kingdom
Accountants	EllamWalker Accountants Ltd Sydeham Farm Rackenford Tiverton Devon EX16 8ER

MUREX ENERGY SOLAR LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2022

	Notes	2022 £	2021 £
Fixed assets			
Investments	<u>4</u>	300	300
Current assets			
Debtors	5	333,622	334,025
Cash at bank and in hand		131	739
		<u>333,753</u>	<u>334,764</u>
Creditors: amounts falling due within one year	<u>6</u>	(1,100)	(1,500)
Net current assets		<u>332,653</u>	<u>333,264</u>
Net assets		<u>332,953</u>	<u>333,564</u>
Capital and reserves			
Called up share capital	<u>7</u>	100	100
Profit and loss account		332,853	333,464
Shareholders' funds		<u>332,953</u>	<u>333,564</u>

For the year ending 31 March 2022 the company was entitled to exemption from audit 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 and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board of Directors and authorised for issue on 23 November 2022 and were signed on its behalf by

SD Ellam
Director

Company Registration No. 09100624

MUREX ENERGY SOLAR LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2022

1 Statutory information

Murex Energy Solar Limited is a private company, limited by shares, registered in England and Wales, registration number 09100624. The registered office is Sydeham Farm, Rackenford, Tiverton, Devon, EX16 8ER, United Kingdom.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

4 Investments

	Subsidiary undertakings
	£
Valuation at 1 April 2021	300
Valuation at 31 March 2022	300

The company's investments at the balance sheet date in the share capital of companies include the following:

Murex Power Ltd

Nature of business: Production of electricity

100% holding of ordinary share capital

Loan to Murex Power Ltd - 2022 - £57,410 (2021 - £57,032)

Aggregate capital and reserves - 2022 - (£57,790) (2021 - (£57,412))

Profit/ (loss) for the year - 2022 - (£378) (2021 - (£400))

Murex Power B Ltd (Previously Murex Solar C Ltd)

Nature of business: Production of electricity

100% holding of ordinary share capital

Loan to Murex Power B Ltd - 2022 £17,685 (2021 - £17,308)

Aggregate capital and reserves - 2022 - (£18,066) (2021 - (£17,658))

Profit/ (loss) for the year - 2022 - (£408) (2021 - (£370))

Murex Martin Solar Ltd

Nature of business: Production of electricity

100% holding of ordinary share capital

Loan to Murex Martin Solar Ltd - 2022 - £131,323 (2021 - £130,917)

Aggregate capital and reserves - 2022 - (£4,689) (2021 - (£4,272))

Profit/(loss) for the year - 2022 - (£417) (2021 - (£415))

5 Debtors

2022	2021
£	£

MUREX ENERGY SOLAR LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2022

Amounts falling due within one year		
Amounts due from group undertakings etc.	333,622	334,025
	<u> </u>	<u> </u>
6 Creditors: amounts falling due within one year	2022	2021
	£	£
Accruals	1,100	1,500
	<u> </u>	<u> </u>
7 Share capital	2022	2021
	£	£
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
8 Transactions with related parties		
Included in the debtors figure are loans to subsidiary companies as follows:		
Murex Power Ltd - 2022 - £57,410 (2021 - £57,033)		
Murex Martin Solar Ltd - 2022 - £131,323 (2021 - £130,917)		
Murex Power B Ltd - 2022 - £17,685 (2021 - £17,308)		
Also included in the debtors figure is a loan to the parent company as follows:		
Murex Energy Ltd - 2022 - £127,203 (2021 - £128,769)		
The parent company and the subsidiaries share the same directors, Hon MJ Samuel, Hon HHP Wyndham and SD Ellam		
9 Controlling party		
Murex Energy Ltd is the ultimate controlling company, registered at Mells Park House, Mells Park, Mells, Frome, BA11 3QB. This company is incorporated in the United Kingdom.		
The ultimate controlling party is Hon MJ Samuel.		
The parent company is exempt from preparing group accounts as it is a small group.		
10 Average number of employees		
During the year the average number of employees was 0 (2021: 0).		

