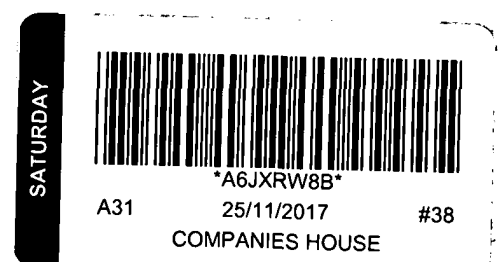


**HULLEY ROAD ENERGY STORAGE LIMITED**  
**(Formerly Anesco Asset Management Twenty Two Limited)**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 28 FEBRUARY 2017**



## **HULLEY ROAD ENERGY STORAGE LIMITED**

### **COMPANY INFORMATION**

<b>Directors</b>	Stephen Shine (appointed 17 January 2017) Kevin Mouatt (appointed 31 May 2016) Christopher Mutter (appointed 17 January 2017)
<b>Registered number</b>	09427305
<b>Registered office</b>	Unit 9, Easter Park, Benyon Road, Silchester, Reading, United Kingdom, RG7 2PQ

# **HULLEY ROAD ENERGY STORAGE LIMITED**

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# **HULLEY ROAD ENERGY STORAGE LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 28 FEBRUARY 2017**

The Directors present their report and the financial statements for the year ended 28 February 2017.

### **Directors**

The current Directors of the Company are as follows:

Stephen Shine (appointed 17 January 2017)  
Kevin Mouatt (appointed 31 May 2016)  
Christopher Mutter (appointed 17 January 2017)

The other Directors who served during the year were:

Adrian Pike (appointed 6 February 2015, resigned 31 May 2016)  
Timothy Payne (appointed 6 February 2015, resigned 31 May 2016)  
Delvin Lane (appointed 31 May 2016, resigned 30 June 2016)  
Jeremy Cross (appointed 6 February 2015, resigned 3 January 2017)

### **Post balance sheet events**

The Company changed its name from Anesco Asset Management Twenty Two Limited to Hulley Road Energy Storage Limited on 29 September 2017.

This report was approved by the board on 24 November 2017 and signed on its behalf.



**Christopher Mutter**  
Director

**HULLEY ROAD ENERGY STORAGE LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 28 FEBRUARY 2017**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Turnover	-	-
Tax	-	-
Profit	-	-

**HULLEY ROAD ENERGY STORAGE LIMITED**  
**REGISTERED NUMBER: 09427305**

**BALANCE SHEET**  
**AS AT 28 FEBRUARY 2017**

	Note	2017 £	2016 £
Fixed assets		-	-
Current assets	1	1	
Creditors: amounts falling due within one year		-	-
<b>Net current assets</b>		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>		<u><u>1</u></u>	<u><u>1</u></u>

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at 28 February 2017 and of its result for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

These financial statements have been prepared in accordance with the provisions available to Micro-entities in Part 15 of the Companies Act 2006 and FRS 105: The Financial Reporting Standard applicable to the Micro-entities Regime.

For the financial year in question the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies. No members have 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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 24 November 2017.

  
**Christopher Mutter**  
 Director