

Unaudited Financial Statements

for the Period 15 August 2015 to 31 August 2016

for

ENGIE Developments UK Limited

Previously known as Irvine Biomass Energy Limited

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for the Period 15 August 2015 to 31 August 2016

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ENGIE Developments UK Limited

Company Information

for the Period 15 August 2015 to 31 August 2016

DIRECTORS:

S D Pinnell
M M Maino
D G Alcock

SECRETARY:

Mrs S J Gregory

REGISTERED OFFICE:

Level 20
25 Canada Square
London
E14 5LQ

REGISTERED NUMBER:

09734841 (England and Wales)

Balance Sheet
31 August 2016

	Notes	£
CURRENT ASSETS		
Cash in hand		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>

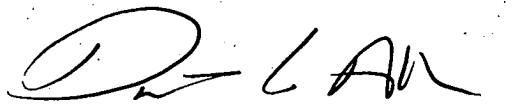
The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 August 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 22 August 2017 and were signed on its behalf by:



Director

Notes to the Financial Statements
for the Period 15 August 2015 to 31 August 2016

1. **ACCOUNTING POLICIES**

Basis of preparation

The company was dormant throughout the current period.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u>1</u>

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period.

3. **ULTIMATE PARENT COMPANY**

The company is 100% owned by International Power Consolidated Holdings Limited, a company registered in England and Wales.

The directors consider the company's ultimate parent undertaking and controlling party to be ENGIE S.A. which is incorporated in France and is headquartered in Paris, France which is the parent undertaking of the largest group in which the results of the company are consolidated. The consolidated financial statements of ENGIE S.A. may be obtained from its registered office at 1 Place Samuel de Champlain, 92400 Courbevoie, Paris, France.