

Company Registration No. 10769036

Pirranello Energy Supply Limited

Financial Statements

31 December 2019



Pirranello Energy Supply Limited

Financial Statements for the period ended 31 December 2019

Contents

Page:

1	Balance Sheet
2	Notes to the Financial Statements

Directors

Steven Gosling (resigned 25 July 2019)
Andrew Green (resigned 25 July 2019)
Matthew Hirst (resigned 25 July 2019)
Will Gardiner (appointed 25 July 2019)
Jonathan Kini (appointed 25 July 2019, resigned 4 September 2019)
Andy Skelton (appointed 25 July 2019)
Paul Sheffield (appointed 4 September 2019)

Company secretary

Brett Gladden (appointed 25 July 2019)

Registered office

Drax Power Station
Selby
North Yorkshire
YO8 8PH

Company number

10769036

Pirranello Energy Supply Limited

BALANCE SHEET

31 DECEMBER 2019

		As at 31 December 2019	As at 31 May 2019
	Note	£	£
TOTAL ASSETS LESS CURRENT LIABILITIES AND NET ASSETS	3	1	1
CAPITAL AND RESERVES			
Called-up share capital	4	1	1
TOTAL SHAREHOLDER'S FUNDS		1	1

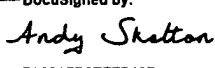
For the period ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements of Pirranello Energy Supply Limited, registered number 10769036, were approved by the Board of directors on 23 July 2020.

Signed on behalf of the Board of directors:

DocuSigned by:

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Andy Skelton
 Director

The notes on page 2 form part of these financial statements.

Pirranello Energy Supply Limited

NOTES TO THE FINANCIAL STATEMENTS

PERIOD ENDED 31 DECEMBER 2019

1. GENERAL INFORMATION

Pirranello Energy Supply Limited is a company incorporated in England & Wales under the Companies Act 2006. The address of the registered office is given on the Company Information page. In July 2019, the Company was acquired by Drax Smart Supply Holdco Limited (a Drax Group Company). The accounting period was subsequently shortened to 7 months to 31 December 2019 to align the reporting date of the Company to other members of the Drax Group.

2. DORMANT STATUS

The Company was dormant (within the meaning of Section 1169(1) of the Companies Act 2006) throughout the period ended 31 December 2019. The Company did not trade during the period nor during the preceding financial period. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. DEBTORS

Amounts falling due within one year

	As at 31 December 2019 £	As at 31 May 2019 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

4. SHARE CAPITAL

Allotted, called up and fully paid

	As at 31 December 2019		As at 31 May 2019	
	Number	£	Number	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. ULTIMATE PARENT COMPANY

The immediate parent company and controlling party is Drax Smart Supply Holdco Limited, a company incorporated in England and Wales.

The ultimate parent company is Drax Group plc, a publicly listed company incorporated in England and Wales. Drax Group plc is the smallest and largest group for which consolidated financial statements are prepared. Copies of the consolidated financial statements for Drax Group plc are available from: Company Secretary, Drax Power Station, Selby, North Yorkshire YO8 8PH, or on the Group's website at www.drax.com.

6. POST BALANCE SHEET EVENTS

Subsequent to the balance sheet date, Covid-19 has spread globally causing worldwide disruption to businesses and economic activity. The World Health Organisation declared Covid-19 a pandemic on 11 March 2020. Reflecting the Company's dormant status, the development of the Covid-19 pandemic since the balance sheet date has not had a material impact on the Company's financial position or performance.