

**REGISTERED NUMBER: 11344662 (England and Wales)**

**Report of the Directors and  
Unaudited Financial Statements  
for the period  
3 May 2018 to 31 December 2018  
for  
Amber Energy Storage Three Crown Limited**



**Amber Energy Storage Three Crown Limited**

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for the period 3 May 2018 to 31 December 2018**

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**Amber Energy Storage Three Crown Limited**

**Company Information**  
**for the period 3 May 2018 to 31 December 2018**

**DIRECTORS:**

H L Blaney  
G J Frost  
M J Gregory  
M E Mann  
T O'Shaughnessy

**SECRETARY:**

Ms A E Woods

**REGISTERED OFFICE:**

3 More London Riverside  
London  
SE1 2 AQ

**REGISTERED NUMBER:**

11344662 (England and Wales)

**Amber Energy Storage Three Crown Limited**

**Report of the Directors  
for the period 3 May 2018 to 31 December 2018**

The directors present their report with the financial statements of the company for the period 3 May 2018 to 31 December 2018.

The company was dormant throughout the current period.

**INCORPORATION**

The company was incorporated on 3 May 2018.

**DIRECTORS**

The directors who have held office during the period from 3 May 2018 to the date of this report are as follows:

H L Blaney - appointed 3 May 2018  
G J Frost - appointed 3 May 2018  
M E Mann - appointed 3 May 2018  
T O'Shaughnessy - appointed 3 May 2018  
M J Gregory - appointed 3 May 2018

**ON BEHALF OF THE BOARD:**



.....  
M E Mann - Director

Date: 26 September 2019

**Amber Energy Storage Three Crown Limited (Registered number: 11344662)**

**Balance Sheet**  
**31 December 2018**

	Notes	£
<b>FIXED ASSETS</b>		
Investments	3	1
<b>CURRENT ASSETS</b>		
Debtors: amounts falling due within one year	4	1
<b>CREDITORS</b>		
Amounts falling due within one year	5	<u>(1)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital		<u>1</u>
<b>SHAREHOLDER'S FUNDS</b>		<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2018.

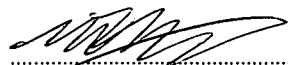
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

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 have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26 September 2019 and were signed on its behalf by:



.....  
M-E Mann - Director

**Income Statement**  
**for the period 3 May 2018 to 31 December 2018**

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a surplus nor a deficit.

## Amber Energy Storage Three Crown Limited

### Notes to the Financial Statements for the period 3 May 2018 to 31 December 2018

#### 1. STATUTORY INFORMATION

Amber Energy Storage Three Crown Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

#### 2. ACCOUNTING POLICIES

##### Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### 3. FIXED ASSET INVESTMENTS

	Interest in other participating interests £
<b>COST</b>	
At 3 May 2018	-
Additions	1
<b>NET BOOK VALUE</b>	
At 31 December 2018	<u>1</u>

#### 4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors	£ <u>1</u>
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#### 5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Amounts owed to group undertakings	£ <u>1</u>
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#### 6. ULTIMATE CONTROLLING PARTY

The directors regard Amber Energy Storage Limited, an English limited company, as the immediate parent company and Amber Infrastructure Group Holdings Limited, a company registered in England and Wales as the ultimate controlling party. Copies of the consolidated financial statements of Amber Infrastructure Group Holdings Limited can be obtained from 3 More London Riverside, London SE1 2AQ.