

ENI TNS LIMITED
ANNUAL REPORT
AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED
31 DECEMBER 2021

REGISTERED OFFICE
6 Queens Road
Aberdeen AB15 4ZT
Scotland

Registered Number: SC055200

WEDNESDAY



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29/06/2022

#59

COMPANIES HOUSE

BOARD OF DIRECTORS

F Pagano (appointed as a Director on 24 March 2022)
G L Ferrara (resigned as a Director on 24 March 2022)
R Waterlow
N Aggogeri (appointed as a Director on 28 May 2021)

SECRETARY AND REGISTERED OFFICE

R D'Abreo
6 Queens Road
Aberdeen
AB15 4ZT
Scotland
United Kingdom

REGISTERED IN SCOTLAND NO. SC055200

ENI TNS LIMITED (Registered Number: SC055200)

**BALANCE SHEET
AS AT 31 DECEMBER 2021**

	Note	2021 £	2020 £
Shareholders' equity			
Share capital	7	1,000	1,000
Accumulated losses		(1,000)	(1,000)
Total shareholders' funds		-	-
Total shareholders' funds and liabilities		-	-

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 under the Companies Act 2006 for:

- (i) ensuring the company keeps accounting records which comply with section 386; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board on 26 May 2022

On behalf of the Board

Francesco Pagano

Francesco Pagano (May 26, 2022 11:57 GMT+1)

F Pagano
Director

26 May 2022

ENI TNS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

- 1 The principal accounting policies adopted in the preparation of the financial statements are set out below:

Basis of preparation

These financial statements have been prepared in accordance with International Financial Reporting Standards as adopted by the European Union, IFRIC Interpretations and the Companies Act 2006 as applicable to companies reporting under IFRS. The financial statements have been prepared under the historical cost convention.

Cash flow statement

No cash flow statement has been prepared in accordance with International Accounting Standard ("IAS") 7 - 'Cash flow statements', as the company has been dormant during the year and has undertaken no transactions. The company had no cash and cash equivalents balances during the year ended 31 December 2021 or 31 December 2020.

Related party transactions

The company has complied with the requirements of IAS 24 – Related party disclosures in these financial statements.

- 2 Parent undertakings

The company's immediate parent undertaking is Eni UK Limited.

The company's ultimate parent undertaking, Eni S.p.A., a company incorporated in Italy with registered office at Piazzale Enrico Mattei, 1 00144 Rome, will produce consolidated financial statements for the year ended 31 December 2021, which will be available from its website (www.eni.com) or on request to Eni S.p.A., Via Emilia 1, 20097 San Donato Milanese, Italy. The parent company of the largest and smallest group into which the company is consolidated is Eni S.p.A.

- 3 Share capital

	<i>Allotted, called up and fully paid</i>	
	2021	2020
	£	£
Equity shares		
1,000 (2020:1,000) Ordinary shares of £1 each	1,000	1,000
	1,000	1,000

Under the Companies Act 2006, there is no requirement for the company to have an authorised share capital and the company's Article of Association do not set a maximum amount of shares that the company may allot.

- 4 Profit and loss account

During the financial period, the company received no income and incurred no expenditure meaning the company is dormant. Consequently, the company made neither a profit nor a loss.