

**WAVE UTILITIES LIMITED**

**Registered Number SC123637**

**Annual Report and Financial Statements**

**For the Year Ended 31 March 2023**

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**Wave Utilities Limited**  
**Directors' report**  
**for the year ended 31 March 2023**

The directors submit their report together with the financial statements, for the year ended 31 March 2023.

**Review of activities**

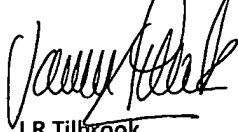
The company did not trade during the year.

**Directors and their interests**

The directors of the company who held office during the year, and to date of this report, were as follows:

AWG Property Director Limited  
J R Tilbrook

By order of the board



J R Tilbrook  
Director

Date: 30 October 2023

Registered in Scotland - No. 123637

Registered Office: C/O Brodies LLP, Capital Square, 58 Morrison Street, Edinburgh, EH3 8BP

**Wave Utilities Limited**  
**Balance Sheet**  
**as at 31 March 2023**

Note		2023 £000	2022 £000
	<b>Creditors: amounts falling due within one year</b>		
2	Short-term borrowings	(682)	(682)
	Net current liabilities	<u>(682)</u>	<u>(682)</u>
	<b>Net liabilities</b>	<u>(682)</u>	<u>(682)</u>
	<b>Capital and reserves</b>		
3	Called up share capital	-	-
	Profit and loss account	<u>(682)</u>	<u>(682)</u>
	<b>Shareholder's deficit (all equity)</b>	<u>(682)</u>	<u>(682)</u>

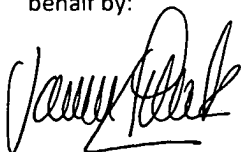
For the year ended 31 March 2023 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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; and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

The notes on page 3 form part of these financial statements.

The financial statements were approved by the board of directors on 30 October 2023 and signed on its behalf by:



**J R Tilbrook**  
Director

**Wave Utilities Limited**  
**Notes to the financial statements**  
**for the year ended 31 March 2023**

**1. Accounting policies**

**Basis of accounting**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards and in accordance with the Companies Act 2006.

**2. Creditors: amounts falling due within one year**

	<b>2023</b>	<b>2022</b>
	<b>£000</b>	<b>£000</b>
Amounts owed to parent company and fellow subsidiary undertakings	682	682
	<u>682</u>	<u>682</u>

**3. Share Capital**

	<b>2023</b>	<b>2022</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
100 Ordinary shares of £1 each	100	100
<b>Allotted, issued and fully paid</b>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>