

**Registered number: SC293217**

**Gulvain Energy Limited**

**Directors' report and unaudited financial statements  
for the year ended 31 December 2015**



## **Gulvain Energy Limited**

### **Company Information**

<b>Directors</b>	D Palmer-Jones F Duval (appointed 1 February 2016)
<b>Company secretary</b>	M H Thompson
<b>Registered number</b>	SC293217
<b>Registered office</b>	15 Atholl Crescent Edinburgh Scotland EH3 8HA

# **Gulvain Energy Limited**

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## **Gulvain Energy Limited**

### **Directors' report for the year ended 31 December 2015**

The directors present their report and the unaudited financial statements for the year ended 31 December 2015.

#### **Principal activities**

The company has not traded during the current or prior year, and is not expected to do so for the foreseeable future. The company has been dormant as defined in section 1169 of Companies Act 2006 throughout the year and preceeding year.

#### **Directors**

The directors who served during the year were:

C Chapron (resigned 29 February 2016)  
D Palmer-Jones

No director who held office on 31 December 2015 had an interest in the company's shares either during the financial year or at 31 December 2015.

#### **Small company exemption**

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board on 29/03/16 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'F Duval', is written over a horizontal line.

**F Duval**  
Director

**Gulvain Energy Limited**  
**Registered number: SC293217**

**Balance sheet**  
**as at 31 December 2015**

	Note	£000	2015 £000	£000	2014 £000
Net assets			-		-
Capital and reserves					
Called up share capital	3		-		-
Shareholders' funds	4		-		-

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

23/03/16



**F Duval**  
Director

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

## Gulvain Energy Limited

### Notes to the financial statements for the year ended 31 December 2015

#### 1. Accounting policies

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

#### 2. Profit and loss account

The company has not traded during the current or preceding financial year, and thus has generated neither profit nor loss.

The company has no employees other than the directors, who did not receive any remuneration for services to this company.

#### 3. Share capital

	2015 £	2014 £
<b>Allotted, called up and fully paid</b>		
145 ordinary shares of £1 each	145	145

#### 4. Reconciliation of movement in shareholders' funds

	2015 £000	2014 £000
Shareholders' funds at 1 January 2015 and 31 December 2015	-	-

#### 5. Related party transactions

There have been no transactions with related parties that require disclosure in the accounts.

#### 6. Ultimate parent undertaking and controlling party

At the year end the ultimate parent undertaking was SUEZ SA, a company incorporated in France.

At the year end, the largest group of which Gulvain Energy Limited is a member and for which group financial statements are drawn up is that headed by SUEZ SA, whose consolidated financial statements are available from Tour CB21, 16 Place de L'Iris, 92040 Paris La Defense Cedex, France. The smallest such group is that headed by Suez Environnement Company, whose consolidated financial statements are available from 1 Rue d'Astorg, Paris, France.

In the opinion of the directors, SUEZ Recycling & Recovery UK Group Holdings Limited controls the company as a result of controlling 100% of the issued share capital of Gulvain Energy Limited. At the year end SUEZ SA was the ultimate controlling party, being the ultimate controlling party of SUEZ Recycling & Recovery UK Group Holdings Limited.