

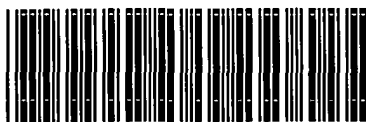
# **Ambi-Rad Energy Limited**

## **Report and Accounts**

**For the year ended  
31 December 2022**

**Registered Number - 03228967**

THURSDAY



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16/03/2023

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COMPANIES HOUSE

**DIRECTORS**

Bridget Smith  
Malgorzata Moussa

**SECRETARY**

Victoria Mac Lean

**REGISTERED OFFICE**

Daresbury Park  
Daresbury  
Warrington  
Cheshire  
WA4 4BT

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 DECEMBER 2022**

The directors present their report and accounts for the year ended 31 December 2022.

**PRINCIPAL ACTIVITIES AND RESULTS FOR THE YEAR**

The company did not trade during the year and there was no change in the Company's position. Therefore no profit and loss account has been prepared.

**DIRECTORS OF THE COMPANY**

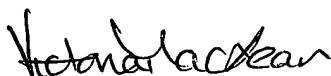
The directors who served during the year and subsequently were:

Bridget Smith

David Hughes (appointed 07 October 2022 and resigned 16 December 2022)

Malgorzata Moussa (appointed 16 December 2022)

**By order of the Board**



**Victoria Mac Lean  
Secretary**

**Date 08 MARCH 2023**

**BALANCE SHEET**

At 31 December 2022

	Notes	2022 £000's	2021 £000's
Other Debtors		<u>1</u>	<u>1</u>
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and Loss Account		-	-
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

- (a) For the period ended 31 December 2022 the Company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476(1) of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

  
**Malgorzata Moussa**  
 Director

Date *08/08/2023*

**NOTES TO THE ACCOUNTS**

At 31 December 2022

**1. ACCOUNTING POLICIES****Basis of preparation**

The Accounts have been prepared under the historic cost convention and in accordance with applicable UK accounting standards. During the year the company transitioned from previously extant UK GAAP to FRS 102 and has taken advantage of the transitional relief for dormant companies in electing to retain its existing accounting policies for reported assets, liabilities and equity until there is any change to those balances or the company undertakes any new transactions.

**2. SHARE CAPITAL**

Ordinary Shares of £1 each	No	2022 £'000	No	2021 £'000
Authorised	100	100	100	100
Allotted, called up and fully paid	1	1	1	1

**3. ULTIMATE HOLDING COMPANY**

The ultimate holding company is ABB Ltd, a company incorporated in Switzerland. This is the largest group in which Ambi-Rad Energy Limited is consolidated. A copy of the accounts can be obtained from PO Box 8131, CH-8050, Zurich, Switzerland.