

Company No: 06483958

Nuclear Decontamination Services Limited

Annual Report

Year ended 30 September 2018



Nuclear Decontamination Services Limited

Report of the Directors

The directors present their report and the financial statements for the year ended 30 September 2018.

Directors

The directors and officers serving during the year and subsequently were:

N Houghton	Director
P Scott	Director
Renew Corporate Director Limited	Director
Renew Nominees Limited	Secretary

No director had a beneficial interest in the share capital of any subsidiary of Renew Holdings plc.

No director (other than those whose interests are disclosed in the financial statements of the immediate parent undertaking or Renew Holdings plc) had interests in the share capital of Renew Holdings plc.

No director (other than those whose interests are disclosed in the financial statements of the immediate parent undertaking or Renew Holdings plc) was granted, or exercised, any options to subscribe in the shares of Renew Holdings plc during the period ended 30 September 2018.

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS

The directors are responsible for preparing the Strategic Report, the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK accounting standards and applicable law (UK Generally Accepted Accounting Practice), including FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland.

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- assess the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern; and
- use the going concern basis of accounting unless they either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error, and have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Nuclear Decontamination Services Limited

Report of the Directors (Continued)

Principal activities and review of business

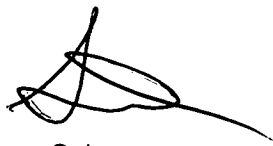
The company has not traded during the year or in the preceding year.

Dividends

The directors do not recommend the payment of a dividend.

Approval

The report of the directors was approved by the Board on 23 November 2018 and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'S Wyndham-Quin', with a stylized, cursive script.

S Wyndham-Quin
For and on behalf of Renew Nominees Limited
Secretary
The company registered number is 06483958.

Nuclear Decontamination Services Limited

Statement of changes in equity

Year ended 30 September 2018

	Called up share capital £000	Profit and loss account £000	Total equity shareholders' funds £000
At 30 September 2016	-	24	24
Dividends		(24)	(24)
At 30 September 2017 and 30 September 2018	-	-	-

Nuclear Decontamination Services Limited

Balance Sheet

As at 30 September

	Note	2018 £000	2017 £000
Net assets		-	-
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	-	-
		<hr/>	<hr/>
Equity shareholders' funds		-	-
		<hr/>	<hr/>

For the year ended 30 September 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

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

The financial statements were approved by the Board on 23 November 2018 and signed on its behalf by:



P Scott
Director

Nuclear Decontamination Services Limited

Notes to the financial statements

Year ended 30 September 2018

1 ACCOUNTING POLICIES

Basis of Financial Statements

Nuclear Decontamination Services Limited (the "Company") is a company limited by shares and incorporated and domiciled in the UK.

1.1 Measurement Convention

The financial statements are prepared on the going concern basis and under the historical cost convention, the accounting policies set out below and in accordance with FRS 102.

1.2 Going Concern Basis

The directors have reviewed the company's cash flow and operating forecasts and have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. As a result, the directors believe that the going concern basis is appropriate for the preparation of these financial statements.

2 Profit and Loss Account

The company has not traded and has made neither profit nor loss in the financial year and the preceding year.

3 SHARE CAPITAL

	2018 £000	2017 £000
Equity shares		
Allotted, issued and fully paid		
1 (2017: 1) ordinary A share of £1 each	-	-
1 (2017: 1) ordinary B share of £1 each	-	-
The rights of both A and B ordinary shares are the same.		

4 PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate parent undertaking is Shepley Engineers Limited which is a wholly-owned subsidiary of Renew Holdings plc both of which are incorporated in England and Wales. The smallest and largest group for which consolidated financial statements are prepared is Renew Holdings plc.

The registered address for the company, its immediate parent and Renew Holdings plc which is the ultimate holding company, is Yew Trees, Main Street North, Aberford, West Yorkshire LS25 3AA. Copies of the financial statements can be obtained from the Company Secretary at that address.