

COMPANY REGISTRATION NUMBER: 08062049

**Broadland Renewable Construction Limited**  
**Unaudited Financial Statements**  
**31 December 2022**

WEDNESDAY



\*ABZCRØRC\*

A14

15/03/2023

#268

COMPANIES HOUSE

# **Broadland Renewable Construction Limited**

## **Financial Statements**

**Year ended 31 December 2022**

<b>Contents</b>	<b>Page</b>
Officers and professional advisers	<b>1</b>
Directors' report	<b>2</b>
Income statement	<b>3</b>
Statement of financial position	<b>4</b>
Notes to the financial statements	<b>5</b>

# **Broadland Renewable Construction Limited**

## **Officers and Professional Advisers**

### **The board of directors**

J. Guthrie  
P.J. Guthrie  
R. Guthrie  
M. Robson  
D.C. Mosgrove

### **Company secretary**

D. Beeforth

### **Registered office**

137 Scalby Road  
Scarborough  
North Yorkshire  
YO12 6TB

### **Bankers**

Handelsbanken Plc  
3 Thomas More Square  
London  
E1W 1WY

# **Broadland Renewable Construction Limited**

## **Directors' Report**

### **Year ended 31 December 2022**

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2022.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

#### **Directors**

The directors who served the company during the year were as follows:

J. Guthrie  
P.J. Guthrie  
R. Guthrie  
M. Robson  
D.C. Mosgrove

#### **Small company provisions**

This 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 of directors on 23 February 2023 and signed by order of the board by:



D. Beeforth  
Company Secretary

# Broadland Renewable Construction Limited

## Income Statement

Year ended 31 December 2022

	Note	2022 £	2021 £
Administrative expenses		—	1
<b>Operating loss</b>		—	(1)
<b>Loss before taxation</b>		—	(1)
Tax on loss		—	—
<b>Loss for the financial year</b>		—	(1)

All the activities of the company are from discontinued operations.

The company has no other recognised items of income and expenses other than the results for the year as set out above.

No significant accounting transactions as defined by section 1169 of the Companies Act 2006 occurred in the current year.

The notes on page 5 form part of these financial statements.

# Broadland Renewable Construction Limited

## Statement of Financial Position

31 December 2022

	Note	2022 £	£	2021 £
<b>Current assets</b>				
Cash at bank and in hand		<u>100</u>		<u>100</u>
<b>Net current assets</b>			<u>100</u>	<u>100</u>
<b>Total assets less current liabilities</b>			<u>100</u>	<u>100</u>
<b>Capital and reserves</b>				
Called up share capital			<u>100</u>	<u>100</u>
<b>Shareholders funds</b>			<u>100</u>	<u>100</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

For the year ending 31 December 2022 the company was entitled to exemption from audit 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on 23 February 2023, and are signed on behalf of the board by:



R. Guthrie  
Director

Company registration number: 08062049

The notes on page 5 form part of these financial statements.

# **Broadland Renewable Construction Limited**

## **Notes to the Financial Statements**

**Year ended 31 December 2022**

### **1. General information**

The company is a private company, limited by shares, registered in England and Wales. The registered office is 137 Scalby Road, Scarborough, North Yorkshire, YO12 6TB.

The discontinued activity of the company was the investigation of renewable energy opportunities. The company is now dormant and anticipated to remain so for the foreseeable future.

### **2. Statement of compliance**

These financial statements have been prepared in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' ('FRS 102') and with the Companies Act 2006.

### **3. Accounting policies**

#### **3.1 Basis of preparation**

The financial statements have been prepared on the historical cost basis.

The financial statements are prepared in sterling, which is the functional currency of the entity.

#### **3.2 Income statement**

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year.

### **4. Particulars of employees**

There were no employees during the period apart from the directors, who are the key management personnel. The directors received no remuneration for their services.

### **5. Contingencies**

This company has given cross guarantees in respect of group borrowings from its bankers. The company has also entered into a group offset arrangement with its bankers. Security given includes a debenture over the whole assets of the company.

### **6. Related party transactions**

Advantage is taken of the exemption for wholly owned subsidiaries given in FRS 102 from the requirement to separately disclose transactions with group companies.

### **7. Controlling party**

The directors regard Broadland Properties Limited as the ultimate controlling party. Broadland Properties Limited is the ultimate parent of the Group and the only parent for which group accounts are prepared, which can be obtained from Companies House. Broadland Properties Limited is registered in England and Wales, and its registered office is 137 Scalby Road, Scarborough, YO12 6TB.