



Beighton Energy Limited

Dormant Accounts

for the year ended 30 June 2023

Registered number: 03754260



Company information

Directors

M J Bullard
E W Fellows
E J Wilkinson

Company secretary

Octopus Company Secretarial Services Limited
6th Floor
33 Holborn
London
EC1N 2HT

Registered office

6th Floor
33 Holborn
London
England
EC1N 2HT

Balance sheet

as at 30 June 2023

	Note	2023 £	2022 £
Debtors	3	801,786	801,786
Net assets		801,786	801,786
Capital and reserves			
Called up share capital	4	71,375	71,375
Share premium account	5	578,333	578,333
Retained earnings	5	152,078	152,078
Total shareholders' funds		801,786	801,786

For the year ended 30 June 2023, the company was entitled to the exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act.

The financial statements have been prepared in accordance with the special provisions applicable to companies subject to the small companies' regime within Part 15 of the Companies Act 2006 and in accordance with FRS 102 Section 1A, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland".

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

The financial statements on pages 2 to 4 were approved by the board of directors on 29 February 2024 and were signed on its behalf by:



E J Wilkinson
Director

Registered company: 03754260

The notes on pages 3 to 4 form an integral part of these financial statements.

Notes to the financial statements

for the year ended 30 June 2023

1. Accounting policies

The financial statements have been prepared on the going concern basis, under the historical cost convention in accordance with the Companies Act 2006 and applicable United Kingdom accounting standards, including FRS 102 Section 1A, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland".

2. Statement of income and retained earnings

The company did not trade during the period and has made neither a profit nor a loss (30 June 2022: £nil). No statement of income and retained earnings has therefore been prepared.

3. Debtors: amounts falling due after more than one year

	2023 £	2022 £
Amounts owed by parent undertaking	<u>801,786</u>	<u>801,786</u>

The amounts owed by parent undertaking are unsecured, do not bear interest, and are repayable on demand.

4. Called up share capital

	2023 £	2022 £
<i>Allotted, called up and fully paid</i>		
7,137,505 (2022: 7,137,505) ordinary shares of £0.01 each	<u>71,375</u>	<u>71,375</u>

5. Reserves

	<i>Share premium account</i> £	<i>Retained earnings</i> £
At 1 July 2022 and 30 June 2023	<u>578,333</u>	<u>152,078</u>

Notes to the financial statements

for the year ended 30 June 2023

6. Ultimate parent undertaking

CLPE Projects 2 Limited is the immediate parent undertaking and is registered in England, United Kingdom. The ultimate parent undertaking as at the year ended 30 June 2023 was Fern Trading Limited, a limited company incorporated in the United Kingdom with its registered office at 6th Floor, 33 Holborn, London, England, EC1N 2HT.

Melton Renewable Energy UK Limited, registered in England, United Kingdom, is the holding company of the smallest group of undertakings for which group financial statements are drawn up and Fern Trading Limited is the holding company of the largest group of undertakings for which group financial statements are drawn up. Copies of the group financial statements may be obtained from the address above.