

Company Registration Number: 3812284

**SUTTON BRIDGE POWER SYSTEMS**  
**HOLDINGS LIMITED**

DORMANT COMPANY ACCOUNTS

FOR THE YEAR ENDED

31 March 2018

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**SUTTON BRIDGE POWER SYSTEMS HOLDINGS LIMITED**

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FOR THE YEAR ENDING 31 MARCH 2018**

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**SUTTON BRIDGE POWER SYSTEMS HOLDINGS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDING 31 MARCH 2018**

**Directors:**

E Metcalfe  
G Parsons  
K McCullough  
M Higginbotham  
I Otero-Novas

**Registered office:**

Severn Power Station  
West Nash Road  
Nash  
Newport  
Gwent  
NP18 2BZ

Company Registration Number: 03812284

# **SUTTON BRIDGE POWER SYSTEMS HOLDINGS LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDING 31 MARCH 2018**

The directors present their report with the financial statements of the company for the year ended 31 March 2018.

### **Review of business and future developments**

Sutton Bridge Power Systems Holdings Limited ("the Company") was incorporated on 22 July 1995. As at 31 March 2018, the Company remains dormant and has not traded during the period.

The Company's principal activity during the period continued to be investments in companies involved in the operation of a gas fired power system.

### **Directors**

The directors who served during the year and up to the date of this report, unless otherwise stated were as follows:

D McLeish (resigned 3 November 2017)  
E Metcalfe  
G Parsons  
K McCullough  
M Higginbotham  
I Otero-Novas (appointed 23 February 2018)

This report was approved by the board of directors on 27 June 2018 and signed on behalf of the board by:



M Higginbotham

Director

Date: 27 June 2018

**SUTTON BRIDGE POWER SYSTEMS HOLDINGS LIMITED**

**STATEMENT OF FINANCIAL POSITION  
AS AT 31 MARCH 2018**

		<b>31 March 2018 £'000</b>	<b>31 March 2017 £'000</b>
<b>FIXED ASSETS</b>			
Investments in subsidiary undertakings	4	<u>138,417</u>	<u>138,417</u>
<b>NET ASSETS</b>		<u><u>138,417</u></u>	<u><u>138,417</u></u>
<b>CAPITAL</b>			
Called up share capital	5	164,298	164,298
Profit and loss account		<u>(25,881)</u>	<u>(25,881)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>138,417</u></u>	<u><u>138,417</u></u>

Sutton Bridge Power Systems Holdings Limited (registered number 03812284) did not trade during the current or preceeding year and has made neither profit nor loss, nor any other items of comprehensive income. Sutton Bridge Power Systems Holdings Limited is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 in accordance with the transition provisions in paragraph 35.10 in FRS 102.

For the year ending 31 March 2018 the company was entitled from audit to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not 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.

These dormant financial statements were approved by the board of directors on 27 June 2018.

Signed on behalf of the board of directors:



M Higginbotham

Director

# **SUTTON BRIDGE POWER SYSTEMS HOLDINGS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018**

### **1. Accounting Policies**

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

The Company is a private Company limited by shares and is registered in England and Wales. The address of the Company's registered office is shown on page 1. The company is dormant.

### **2. Profit and loss account**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any other items of comprehensive income during either the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no statement of changes of equity has been included.

### **3. Information regarding directors and employees**

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding year.

### **4. Investment in subsidiary undertaking**

**£'000**

#### **Cost**

At 1 April 2017 and 31 March 2018	164,298
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#### **Provisions for impairment**

At 1 April 2017 and 31 March 2018	25,881
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#### **Net book value**

At 31 March 2018	138,417
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At 1 April 2017	138,417
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## **SUTTON BRIDGE POWER SYSTEMS HOLDINGS LIMITED**

### **4. Investment in subsidiary undertaking (continued)**

The principal subsidiary undertaking at 31 March 2018, which is incorporated in Great Britain and is registered and operate in England and Wales is as follows:

	<b>Description of ordinary shares held</b>	<b>Percentage of ordinary shares held</b>	<b>Principal activity</b>
Sutton Bridge Power Systems (London) Limited *	Ordinary A £0.01	77%	Investment in companies involved in the operation of gas fired power stations
Sutton Bridge Power Systems (London) Limited *	Ordinary £0.01	23%	Investment in companies involved in the operation of gas fired power stations
Sutton Bridge Investors Limited	Ordinary £0.01	100%	Investment in companies involved in the operation of gas fired power stations
Sutton Bridge Power Generation**	Ordinary £0.01	100%	Production and distribution of electricity

\* Indirectly held through interest in Sutton Bridge Investors Limited

\*\* Indirectly held through interest in Sutton Bridge Power Systems (London) Limited

### **5. Called up share capital**

	<b>31 March 2018 £</b>	<b>31 March 2017 £</b>
<b>Share capital</b>		
Ordinary shares of £1 each	<u>164,298</u>	<u>164,298</u>