

Eaga Energy Solutions Limited

Financial Statements for the year ended 31 December 2014

Registered Number: 04448876

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Eaga Energy Solutions Limited

Balance Sheet at 31 December 2014

	Note	31 December 2014 £	31 December 2013 £
Current assets			
Debtors		227,152	227,152
Cash at bank and in hand		1,260,472	1,260,472
Creditors: amounts falling due within one year		(1,751,203)	(1,751,203)
Net current liabilities		<u>(263,579)</u>	<u>(263,579)</u>
Net liabilities		<u>(263,579)</u>	<u>(263,579)</u>
Capital and reserves			
Called up share capital	2	150,000	150,000
Profit and loss account		(413,579)	(413,579)
Total shareholder's deficit		<u>(263,579)</u>	<u>(263,579)</u>

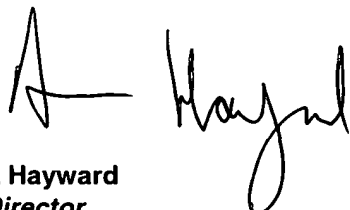
For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts 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 accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

Approved by the board of directors on 4 September 2015 and signed on its behalf by:



A Hayward
Director

Company Registered Number: 04448876

Eaga Energy Solutions Limited

Notes to Financial Statements for the year ended 31 December 2014

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.

2 Share Capital

	31 December 2014 £	31 December 2013 £
<i>Allotted, called-up and fully paid</i>		
75,000 Ordinary "A" shares of £1 each	75,000	75,000
75,000 Ordinary "B" shares of £1 each	<u>75,000</u>	<u>75,000</u>

3 Ultimate parent company

The company's ultimate parent company is Carillion plc which is incorporated in Great Britain and registered in England and Wales. Copies of the group financial statements of Carillion plc are available from 84 Salop Street, Wolverhampton, WV3 0SR.