



Aquila Heywood

Company No. 4781618

# **Aquila Services UK Limited**

For the year ended 30 April 2017  
Directors' Report and Financial Statements

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## Directors' Report

The Board of Directors present their annual report on the affairs of the Company together with the Financial Statements for the year ended 30 April 2017.

## Business Review

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and the preceding financial period. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

## Directors and Directors' interests

The Directors who served during the year (none of whom had any interest in the shares of the Company) were as follows:

D E Ackroyd

F J M Ross

The Directors received no remuneration from the Company during the year.

## Elective Resolution

In accordance with the Companies Act, the Company has passed a written resolution under Sec 250 (1)(a) not to appoint auditors as the Company has been dormant since incorporation.

Approved by the Board and signed on its behalf by:



D E Ackroyd  
(Director)



F J M Ross  
(Director)

Aquila House  
35 London Road  
REDHILL  
RH1 1NJ

1 December 2017



## Balance Sheet

At 30 April 2017

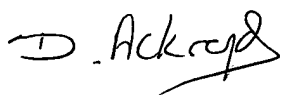
	Note	2017 £	2016 £
<b>Current assets</b>			
Debtors	3	1	1
<b>Capital and reserves</b>			
Called up share capital	4	1	1
<b>Equity shareholders' funds</b>	4	1	1

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or losses.

For the year ended 30 April 2017, the Company was entitled to exemption from audit 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.

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

These Financial Statements were approved and authorised for issue by the Board of Directors on 1 December 2017 and were signed on its behalf by:



**D E Ackroyd**  
Director



**F J M Ross**  
Director



## Notes

(Forming part of the Financial Statements)

### 1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's Financial Statements.

### Basis of preparation

The Financial Statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

### Related party disclosures

As the Company is a wholly owned subsidiary of Aquila Group Holdings Limited, the Company has taken advantage of the exemption contained in Financial Reporting Standard 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated Financial Statements of AquilaHeywood Limited (the Ultimate Parent undertaking), within which this Company is included, can be obtained from the address given in note 5.

### 2. Operating costs

None of the Directors received any emoluments for their services to the Company during the year.

The Company had no employees during the year.

### 3. Debtors

	2017 £	2016 £
Called up share capital - amounts owed by holding company	1	1

**4. Share capital**

	2017 £	2016 £
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
<b>Allotted and called up</b>		
1 ordinary share of £1 each	1	1

**5. Ultimate parent undertaking**

The Company is a subsidiary of Aquila Group Holdings Limited. The ultimate parent company is AquilaHeywood Limited for which Group Financial Statements are prepared. All Group companies are incorporated in England and their registered office is Aquila House, 35 London Road, REDHILL RH1 1NJ.

## Company Information

### Directors and Officers

F J M Ross Director

D E Ackroyd Director

### Bankers

Barclays Bank plc  
26th Floor  
1 Churchill Place  
Canary Wharf  
LONDON  
E14 5HP

### Company number

4781618

### Registered office

Aquila House  
35 London Road  
REDHILL  
RH1 1NJ

