

Financial statements Plant Energy Systems Limited

For the year ended 31 December 2017



Company No. 05114051

Company information

Company registration number :

05114051

Registered office :

Heywood Wharf
Mucklow Hill
Halesowen
West Midlands
B62 8DJ

Directors :

J C Armstrong
C A Armstrong

Accountants :

Grant Thornton UK LLP
Chartered Accountants
4 Hardman Square
Spinningfields
Manchester
M3 3EB



Index to the financial statements

Report of the directors	3
Balance sheet	4
Notes to the financial statements	5

Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2017. The company is dormant and has not traded during the year.

Directors

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

J C Armstrong
C A Armstrong

BY ORDER OF THE BOARD



C A Armstrong
Director

12th September 2018

Balance sheet

	Note	2017 £	2016 £
Current assets			
Cash at bank and in hand		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up equity share capital	3	1	1
Profit and loss account		-	-
Shareholders' funds		<u>1</u>	<u>1</u>

Audit Exemption Statement

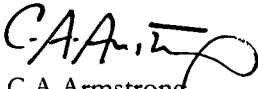
For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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; and
- 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 the small companies' regime.

The financial statements were approved by the Board of Directors on 12th September 2018.


C A Armstrong
Director

Plant Energy Systems Limited
Company No: 05114051

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2017. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3 Share capital

Authorised share capital:

	2017	2016
	£	£
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

Allotted, called up and fully paid:

	2017		2016	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

4 Parent undertaking

The immediate parent undertaking of the company is Armstrong Integrated Limited, which is registered in England and Wales. Copies of the parent undertaking's financial statements are available from Companies House. The ultimate parent undertaking is S A Armstrong, a company incorporated in Canada.