

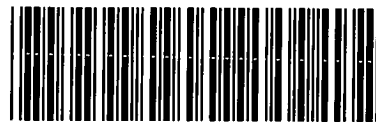
(REGISTERED NO 05485415)

RENEW LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2019

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COMPANIES HOUSE

REPORT OF THE DIRECTORS

for the year ended 30 September 2019

The directors present their report and the financial statements for the year ended 30 September 2019.

STATEMENT OF DIRECTORS' RESPONSIBILITIES FOR THE FINANCIAL STATEMENTS

The directors are responsible for preparing the Strategic Report, the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK accounting standards and applicable law (UK Generally Accepted Accounting Practice), including FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland.

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- assess the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern; and
- use the going concern basis of accounting unless they either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error, and have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The company has not traded during the financial year.

DIVIDENDS

The directors do not recommend the payment of a dividend.

REPORT OF THE DIRECTORS (continued)

DIRECTORS AND OFFICERS

The directors and officers serving during the financial year were:

P Scott	Director
A Liebenberg	Director
Renew Corporate Director Limited	Director
Renew Nominees Limited	Secretary

DIRECTORS' INTERESTS


No director had a beneficial interest in the share capital of any subsidiary of Renew Holdings plc. No director (other than those whose interests are disclosed in the financial statements of the immediate parent undertaking or Renew Holdings plc) had interests in the share capital of Renew Holdings plc.

No director (other than those whose interests are disclosed in the financial statements of the immediate parent undertaking or Renew Holdings plc) was granted, or exercised, any options to subscribe in the shares of Renew Holdings plc during the year ended 30 September 2019.

AUDITORS

The company is exempt from appointing auditors in accordance with Section 480 of the Companies Act 2006.

By order of the Board



S Wyndham-Quin
For and on behalf of Renew Nominees Limited as Secretary
25 November 2019
Company No. 05485415

BALANCE SHEET at 30 September

	Note	2019 £	2018 £
Current assets			
Debtors: amounts due within one year	3	2	2
NET ASSETS		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
EQUITY SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

For the year ended 30 September 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have 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.

The financial statements were approved by the Board on 25 November 2019 and signed on its behalf by:

P Scott
Director



NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 September 2019

1. ACCOUNTING POLICIES

The financial statements have been prepared on a going concern basis and in accordance with applicable accounting standards under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company has not traded and made neither profit nor loss in the financial year and the preceding year.

3. DEBTORS – amounts due within one year	2019	2018
	£	£
Due from group undertakings	<u>2</u>	<u>2</u>
4. SHARE CAPITAL	2019	2018
	£	£
Allotted, called up and fully paid:		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate and ultimate parent undertaking during the year ended 30 September 2019 was Renew Holdings plc.

The ultimate parent company is Renew Holdings plc. The company, its immediate parent and the ultimate parent undertaking are incorporated in England and Wales and have their registered address at 3175 Century Way, Thorpe Park, Leeds LS15 8ZB. Copies of the financial statements can be obtained from the Company Secretary of Renew Holdings plc.