

Energetix (Nominees) Limited
Financial Statements
For the period ended 31 December 2013

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COMPANIES HOUSE

Company No. 6241516

Company information

Company registration number:

6241516

Registered office:

Castlefield House
Liverpool Road
Castlefield
Manchester
M3 4SB

Directors:

A D Stiff

Secretary:

P M Barry

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Report of the Directors

The director present his report for the year ended 31 December 2013.

Principal activity

The Company has been dormant throughout the year.

Directors

The present membership of the Board is set out below and all served throughout the year except where noted below:

A D Stiff

A C Hutchings (resigned 11th February 2013)

P R Richardson (appointed 11 February 2013, resigned 30 April 2013)

Statement of directors' responsibilities

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law).

Under company law the director must not approve the financial statements unless he is 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 director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting 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; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The director is 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 him to ensure that the financial statements comply with the

Report of the Directors

Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors' indemnities

As permitted by the Articles of Association, the Director has the benefit of an indemnity which is a qualifying third party indemnity provision as defined by Section 234 of the Companies Act 2006. The indemnity was in force throughout the last financial year and is currently in force. The Company also purchased and maintained throughout the financial year Directors' and Officers' liability insurance in respect of itself and its Directors.

Independent auditors

The company has been dormant throughout the year and as such is exempt from the requirement to appoint auditors.

ON BEHALF OF THE BOARD



Tony Stiff

Director

3 June 2014

Balance sheet

	Note	2013 £	2012 £
Current assets			
Amounts owed by group undertakings		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

The company is exempt from audit for the year ended 31 December 2013 under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

Signed on behalf of the Board



Tony Stiff
Director
3 June 2014

Energetix (Nominees) Limited
Company No: 6241516

Notes to the financial statements

1 Basis of preparation and dormant status

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

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. The Company has not traded during the period since incorporation. During the year, the Company received no income and incurred no expenditure and therefore made neither a profit nor loss.

2 Called up share capital

Allotted and fully paid:

	2013	2012
	£	£
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

3 Ultimate Parent Company

The immediate and ultimate parent undertaking of this Company is Flowgroup plc, which is the only company to consolidate the company's financial statements. Consolidated Financial Statements for Flowgroup plc are available from the Company Secretary, Flowgroup plc, 3rd Floor Castlefield House, Liverpool Road, Castlefield, Manchester, M3 4SB.