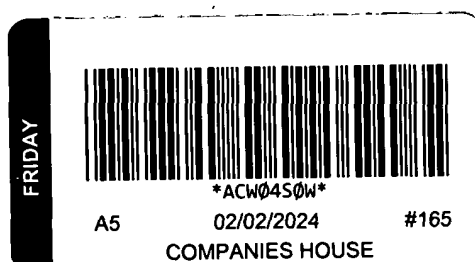


REGISTERED NUMBER: 07668078 (England and Wales)

Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 December 2022
for
Wrexham Wind Energy Limited



Wrexham Wind Energy Limited (Registered number: 07668078)

Contents of the Financial Statements
for the Year Ended 31 December 2022

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Wrexham Wind Energy Limited

Company Information
for the Year Ended 31 December 2022

DIRECTORS:

S P Bhaskar
F J Hiernard

REGISTERED OFFICE:

C/O Engie
Rooms 481-499, Second Floor
Salisbury House
London Wall
London
EC2M 5SQ

REGISTERED NUMBER:

07668078 (England and Wales)

Wrexham Wind Energy Limited (Registered number: 07668078)

Report of the Directors
for the Year Ended 31 December 2022

The directors present their report with the financial statements of the company for the year ended 31 December 2022.


The company was dormant throughout the current year and previous period.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2022 to the date of this report.

S P Bhaskar	(Appointed 14 February 2023)
J M Hughes	(Appointed 1 June 2022; Resigned 13 February 2023)
F J Hiernard	(Appointed 1 June 2022)
J J Moloney	(Resigned 31 May 2022)

ON BEHALF OF THE BOARD:

DocuSigned by:

.....13F88BEAE1834DA.....
Suresh Bhaskar- Director

Date: 31 January 2024

Wrexham Wind Energy Limited (Registered number: 07668078)**Balance Sheet****31 December 2022**

	Notes	31.12.22 £	31.12.21 £
CURRENT ASSETS			
Debtors	4	23,172	23,172
Cash at bank		<u>93</u>	<u>93</u>
		23,265	23,265
CREDITORS			
Amounts falling due within one year	5	<u>(23,265)</u>	<u>(23,265)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	6	102	102
Share premium		215,333	215,333
Retained earnings		<u>(215,435)</u>	<u>(215,435)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>


The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2022 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 31 December 2024 and were signed on its behalf by:

DocuSigned by:

13F6B8EAE1834DA.....
 Suresh Bhaskar - Director

Income Statement**for the Year Ended 31 December 2022**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

Wrexham Wind Energy Limited (Registered number: 07668078)**Notes to the Financial Statements**
for the Year Ended 31 December 2022**1. STATUTORY INFORMATION**

Wrexham Wind Energy Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES**Basis of preparation**

The company was dormant throughout the current year and previous period.

3. EMPLOYEES AND DIRECTORS

There were no employees for the year ended 31 December 2022 nor for the year ended 31 December 2021.

	31.12.22	31.12.21
	£	£
Directors' remuneration	<u>-</u>	<u>-</u>

All directors' fees or emoluments were paid by ENGIE Renewables Limited or International Power Ltd. The amount attributable to the qualifying services provided by the directors to the company cannot be reasonably apportioned (31/12/21 - same).

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.22	31.12.21
	£	£
Amounts owed by group undertakings	<u>23,172</u>	<u>23,172</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.22	31.12.21
	£	£
Accruals and deferred income	<u>23,265</u>	<u>23,265</u>

Amounts owed to group undertakings carries a 0% interest rate and has no fixed repayment terms.

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.22	31.12.21
			£	£
102	Ordinary	£1	<u>102</u>	<u>102</u>

7. ULTIMATE PARENT COMPANY

The company is 100% owned by ENGIE Renewables Limited (formerly West Coast Energy Limited), a company registered in England and Wales. Copies of the consolidated financial statements of ENGIE Renewables Limited may be obtained from Companies House.

The directors consider the company's ultimate parent undertaking and controlling party to be ENGIE S.A. which is incorporated in France and is headquartered in Paris, France which is the parent undertaking of the largest group in which the results of the company are consolidated. The consolidated financial statements of ENGIE S.A. may be obtained from its registered office at 1 Place Samuel de Champlain, 92400 Courbevoie, Paris, France.