

Gas Alliance Solutions Holding Limited

Registered Number: 07681991 (England and Wales)

Gas Alliance Solutions Holdings Limited

Annual Report and Financial Statements

for the year ended

31 December 2022

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Gas Alliance Solutions Holding Limited

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

DIRECTORS

P E Meyers (Resigned 9 September 2022)
D A Hurren (Resigned 27 December 2022)
A Demangeon (Resigned 9 September 2022)
O Louedin
P Rottenberg (Resigned 9 September 2022)
C H Des Villettes (Appointed 26 September 2022)
J Lallemand (Appointed 22 September 2022)

SECRETARY

S Daprini (Appointed 3 October 2022)

REGISTERED OFFICE

13th Floor Alpha Tower
Suffolk Street Queensway
Birmingham
B1 1TT

The Directors present their Report and Financial Statements for the year ended 31 December 2022

REVIEW OF BUSINESS

The Company remained dormant during the year.

DIRECTORS AND THEIR INTERESTS

The names of the persons who were Directors of the Company at 31 December 2022 are listed above.

By Order of the Board

DocuSigned by:

036012E58A74F7...
C H Des Villettes

Director

Gas Alliance Solutions Holding Limited

BALANCE SHEET AS AT 31 DECEMBER 2022

	Notes	2022	2021
CURRENT ASSETS		£	£
Investments	2	101	101
Cash in Hand		340	340
CREDITORS			
Amounts falling due within one year	3	101	101
NET CURRENT ASSETS		<u>340</u>	<u>340</u>
CAPITAL AND RESERVES			
Share Premium	4	306	306
Retained Earnings	4	34	34
SHAREHOLDERS FUNDS		<u>340</u>	<u>340</u>

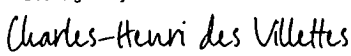
The company has been dormant throughout the financial year ended 31 December 2022

- a) For the year ended 31 December 2022 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board of Directors and signed on their behalf on 27 July 2023 by:

Chairman Charles-Henri Des Villettes

Director

DocuSigned by:

036C012E5BA74F7...

Gas Alliance Solutions Holding Limited

NOTES TO THE FINANCIAL STATEMENTS - 31 DECEMBER 2022**1. ACCOUNTING POLICIES**

The accounts have been prepared under the historical cost convention.

2. CURRENT ASSET INVESTMENTS	<u>2022</u>	<u>2021</u>
	£	£
Shares in group undertakings	<u>101</u>	<u>101</u>

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	<u>2022</u>	<u>2021</u>
	£	£
Other Creditors	<u>101</u>	<u>101</u>

4. RESERVES	Retained Earnings	Share Premium	Totals
	£	£	£
At 1 January 2022	34	306	340
Profit for the Period	-		-
At 31 December 2022	<u>34</u>	<u>306</u>	<u>340</u>

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C H Des Villetes

Director

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CAPITAL AND RESERVES			
Share Premium	4	306	306
Retained Earnings	4	34	34
SHAREHOLDERS FUNDS		<u>340</u>	<u>340</u>


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At 31 December 2022	<u>34</u>	<u>306</u>	<u>340</u>