

**MUREX POWER B LIMITED**  
**UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2019**

**MUREX POWER B LIMITED**  
**UNAUDITED ACCOUNTS**  
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**MUREX POWER B LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MARCH 2019**

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|--------------------------|--|
| <b>Directors</b>         | Hon MJ Samuel<br>Hon HHP Wyndham<br>SD Ellam                                   |
| <b>Secretary</b>         | N Ascott   |
| <b>Company Number</b>    | 08906832 (England and Wales)   |
| <b>Registered Office</b> | Mells Park<br>Mells<br>Frome<br>Somerset<br>BA11 3QB<br>United Kingdom         |
| <b>Accountants</b>       | EllamWalker Ltd<br>Sydeham Farm<br>Rackenford<br>Tiverton<br>Devon<br>EX16 8ER |

**MUREX POWER B LIMITED**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 MARCH 2019**

|   | Notes    | 2019<br>£       | 2018<br>£       |
|---|----------|-----------------|-----------------|
| <b>Fixed assets</b>                                   |          |                 |                 |
| Tangible assets                                       | <u>4</u> | -               | 11,671          |
| <b>Creditors: amounts falling due within one year</b> | <u>5</u> | (17,088)        | (12,762)        |
| <b>Net current liabilities</b>                        |          | <u>(17,088)</u> | <u>(12,762)</u> |
| <b>Net liabilities</b>                                |          | (17,088)        | (1,091)         |
| <b>Capital and reserves</b>                           |          |                 |                 |
| Called up share capital                               | <u>6</u> | 100             | 100             |
| Profit and loss account                               |          | <u>(17,188)</u> | <u>(1,191)</u>  |
| <b>Shareholders' funds</b>                            |          | <u>(17,088)</u> | <u>(1,091)</u>  |

For the year ending 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit 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.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

Approved by the Board on 16 December 2019.

Hon MJ Samuel  
Director

Company Registration No. 08906832

**MUREX POWER B LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2019**

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**1 Statutory information**

Murex Power B Limited is a private company, limited by shares, registered in England and Wales, registration number 08906832. The registered office is Mells Park, Mells, Frome, Somerset, BA11 3QB, United Kingdom.

**2 Compliance with accounting standards**

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

**3 Accounting policies**

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

***Basis of preparation***

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

***Presentation currency***

The accounts are presented in £ sterling.

***Tangible fixed assets and depreciation***

At present the assets are not being depreciated. Depreciation will be provided once trading has commenced.

***Deferred taxation***

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

Deferred tax assets and liabilities are not discounted.

**4 Tangible fixed assets**

|                          | <b>Plant &amp;<br/>machinery<br/>£</b> |
|--------------------------|--|
| <b>Cost or valuation</b> | At cost                                |
| At 1 April 2018          | 11,671                                 |
| Additions                | 6,120                                  |
| Disposals                | (17,791)                               |
| At 31 March 2019         | -                                      |
| <b>Depreciation</b>      | -                                      |
| At 31 March 2019         | -                                      |
| <b>Net book value</b>    | -                                      |
| At 31 March 2019         | -                                      |
| At 31 March 2018         | 11,671                                 |

**MUREX POWER B LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2019**

| <b>5 Creditors: amounts falling due within one year</b>              | <b>2019</b>   | <b>2018</b>   |
|--|---------------|---------------|
|  | <b>£</b>      | <b>£</b>      |
| Trade creditors  | 420           | -             |
| Amounts owed to group undertakings and other participating interests | 16,168        | 11,912        |
| Accruals   | 500           | 850           |
|  | <u>17,088</u> | <u>12,762</u> |

| <b>6 Share capital</b>              | <b>2019</b> | <b>2018</b> |
|-------------------------------------|-------------|-------------|
|                                     | <b>£</b>    | <b>£</b>    |
| Allotted, called up and fully paid: |             |             |
| 100 Ordinary shares of £1 each      | 100         | 100         |

**7 Transactions with related parties**

The parent company loan of £16,168 (2018 - £11,912) included in creditors is a loan from Murex Energy Solar Ltd. The Hon M Samuel, the Hon H Wyndham and SD Ellam are all directors of this company.

**8 Controlling party**

The parent company is Murex Energy Solar Ltd, registered at Sydeham Farm, Rackenford, Tiverton, Devon, EX16 8ER

Murex Energy Ltd is the ultimate controlling company, registered at Mells Park House, Mells Park, Mells, Frome, BA11 3QB. This company is incorporated in the United Kingdom.

The ultimate controlling party is Hon MJ Samuel.

**9 Average number of employees**

During the year the average number of employees was 0 (2018: 0).

