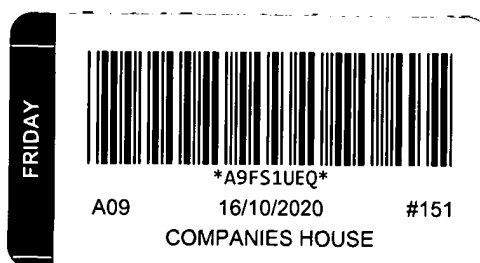


Company No: 09764152

ENERGY SW LIMITED

Annual Report and Unaudited Financial Statements

Year Ended 31 March 2020



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GENERAL INFORMATION

DIRECTOR

Caroline Moore

COMPANY SECRETARY

Gemma Burton-Connolly

REGISTERED OFFICE

Yarlington House
Lupin Way
Yeovil
Somerset
BA22 8WN

DIRECTOR'S REPORT

The Director presents the report on the affairs of the Company, together with the unaudited financial statements, for the year ended 31 March 2020.

Business Review

Energy SW Limited is a company limited by guarantee. The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

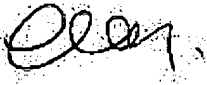
Director

The Directors who served during the year and up to the point of signing were as follows:

Caroline Moore

Approval of the Board

The Director's Report was approved by the Board on 2 October 2020 and signed on its behalf by the Director:



C Moore
Director

STATEMENT OF THE DIRECTOR'S 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 directors have elected to prepare 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 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 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 them to ensure that the financial statements comply with the Companies Act 2006. They are 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.

STATEMENT OF FINANCIAL POSITION**As at 31 March 2020**

| | Note | 2020 £'000 | 2019 £'000 |
|--------------------------------------|-------------|-----------------------------|-----------------------------|
| Assets | | - | - |
| | | - | - |
| Liabilities | | - | - |
| Total assets less liabilities | | - | - |
| Capital and reserves | | | |
| Share capital | 4 | - | - |
| Shareholders' funds | | - | - |

Energy SW Limited did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 March 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The Director has not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The Director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The notes on pages 5 and 6 form part of these financial statements.

The financial statements of Energy SW Limited, registered number 09764152, on pages 4 to 6 were approved by the Board and authorised for issue on the 2 October 2020 and signed on its behalf by:



C Moore
Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020

1. LEGAL STATUS

The Company is a public limited company incorporated in the United Kingdom under the Companies Act 2006.

2. ACCOUNTING POLICIES

Basis of Accounting

The financial statements of the Company have been prepared in accordance with UK Generally Accepted Accounting Practice (UK GAAP) including Financial Reporting Standard 102 (FRS 102). The financial statements are presented in pounds sterling and have been prepared on the historical cost basis.

Statement of Comprehensive Income

No statement of comprehensive income is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the year under review or in the preceding financial year. There have been no movements in net assets during the year under review or the preceding financial year.

Information regarding Directors and Employees

The Company had no employees during the current and preceding year.

No emoluments were payable to the Director of the Company during the current and preceding financial year.

Contingent Liabilities

There are no contingent liabilities.

3. CALLED UP SHARE CAPITAL

The Company is limited by guarantee and there is no share capital.

4. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's parent company without any right to reimbursement.

The Company, a subsidiary of Radian Group Limited, has taken advantage of the exemption contained in FRS 102 paragraph 33.1A not to disclose transactions or balances with entities which are wholly owned by the Group.

There were no other related party transactions during the period or balances at the reporting date.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020 (continued)

5. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

At 31 March 2020 the Company's ultimate parent and ultimate controlling party was Radian Group Limited, a company limited by guarantee and incorporated in England.

Radian Group Limited is a registered provider and is the parent of both the largest and smallest Group into which the Company is consolidated.

Group financial statements can be obtained from Radian Group Limited, Collins House, Bishopstoke Road, Eastleigh, Hampshire, SO50 6AD.