

**eV Centres UK Ltd**  
**Directors' Report and Financial Statements**  
**for the period ended 31st December 2020**  
**[ Dormant Company ]**

**Company No: 10421068**

**SATURDAY**



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**17/04/2021**

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**COMPANIES HOUSE**

**eV Centres UK Ltd**

**Company Information**

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**Directors**

Richard Gordon  
Adam Lewczynski  
Barry Owen

**Acting Secretary**

Barry Owen

**Registered Office**

Salisbury House  
Station Road  
Cambridge  
CB1 2LA

**Company Number**

10421068

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# **eV Centres UK Ltd**

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**Directors' Report for the year ended 31st December 2020**

The directors present their report and the financial statements for the year ended 31st December 2020. We have included figures for the USA operation being set up during this period.

**Principal Activities**

The design and build / management of a new style electric vehicle charging centres in the UK and associated areas.

**Directors and their Interests**

The directors / shareholders who served during the year and their interest in the company were as stated below:

	Class of Share	Number of Shares	
		31/12/2019	31/12/2020
Richard Gordon [Founder]	Ordinary shares	1818	2032
Adam Lewczynski [Director]	Ordinary shares	1818	2032
Barry Owen [Director]	Ordinary shares	1818	2032
Michael Boxwell [PT]	Ordinary shares	1043	1043
Gordon Mc Gregor [USA]	Ordinary shares	1043	1043
Iain Bailey [Resigned]	Ordinary shares	1818	1818

**Small Company Provisions**

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 10/03/21

**Richard Gordon**  
CEO



**eV centres UK Limited**

**Profit and Loss Account  
for the year ended 31st December 2020**

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	Notes	2019	2020
		£	£
<b>Turnover</b>		0	0
Cost of Sales		0	0
		<hr/>	<hr/>
<b>Gross Profit</b>		0	0
Administrative Expenses		0	0
<b>Profit/(Loss) before interest and tax</b>		0	0
Interest Payable		0	0
		<hr/>	<hr/>
<b>Operating Profit/( Loss)</b>		0	0
Taxation		0	0
		<hr/>	<hr/>
<b>Profit/(Loss) after Taxation</b>	9	<u>0</u>	<u>0</u>

There are no recognised gains and losses other than those passing through the profit and loss account.

**eV Centres UK Ltd**

**Balance Sheet  
as at 31st December 2020**

	Notes	2019 £	2020 £
<b>Fixed Assets</b>		0	0
<b>Investments</b>	3	0	0
<b>Tangible Fixed Assets</b>	4	0	0
<b>Current Assets</b>			
Trade & Other debtors	5	0	0
Customer Vehicles	6	<u>0</u>	<u>0</u>
<b>Creditors: amounts falling due within one year</b>	7	<u>0</u>	<u>0</u>
<b>Net Current Liabilities</b>		0	0
<b>Net Assets</b>		<u><u>0</u></u>	<u><u>0</u></u>
<b>Capital and Reserves</b>			
Called up share capital	8	10,001	10,000
Profit and loss account	9	<u>0</u>	<u>0</u>
<b>Shareholders' funds</b>		<u><u>10,001</u></u>	<u><u>10,000</u></u>

**eV Centres UK Ltd**

**Balance Sheet**  
**as at 31st December 2020 continued**

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In preparing these financial statements:

For the year ending 2020 the company was entitled to exemption under section 480 of the companies act 2006. 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 1) ensuring the company keeps accounting records which comply with section 386: and 2) preparing accounts which give true and fair view of the state and affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with these requirements of the companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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These financial statements were approved by the Board on 10/03/21 and signed on its behalf by:

**R Gordon - CEO**

A handwritten signature in black ink, appearing to be 'R Gordon', written in a cursive style.

**Notes to the Financial Statements  
for the year ended 31st December 2020**

**1 Accounting Policies**

**1.1 Accounting Convention**

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

**1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable accounting standards.

**1.3 Turnover**

Turnover represents amounts receivable for goods and services.

**1.4 Tangible fixed assets and depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Vehicles, Plant and Machinery	25% reducing balance
Fixtures Fittings and Equipment	20% reducing balance

**1.5 Deferred Taxation**

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability

<b>2 Operating Loss</b>	<b>2019</b>	<b>2020</b>
	<b>£</b>	<b>£</b>
Operating loss is stated after charging:	0	0
Depreciation of tangible assets	0	0
Director's emoluments	0	0
	<u>0</u>	<u>0</u>
 <b>3 Investments</b>	 <b>2019</b>	 <b>2020</b>
	<b>£</b>	<b>£</b>
None this fiscal year	0	0
	<u>0</u>	<u>0</u>



eV Centres UK Ltd

Notes to the Financial Statements  
for the year ended 31st December 2020

4	Fixed Assets	Plant & Vehicles £	Fixtures Fittings & Equipment £	Total £
	<b>Cost</b>			
	At 2020	0	0	0
	Additions			
	Disposal	0	0	0
	At 31st December 2020	0	0	0
	<b>Depreciation</b>			
	At 31st December 2020	0	0	0
	Charge for the year			
	On disposals	0	0	0
	At 31st December 2020	0	0	0
	<b>Net Book Value</b>			
	At 31st December 2020	0	0	0

5	Debtors	2019 £	2020 £
	Trade Debtors	0	0
6	Stock	2019 £	2020 £
		0	0
7	Creditors: amounts falling due within one year	2019 £	2020 £
	Trade Creditors	0	0
	Bank Overdraft	0	0
	Corporation Tax	0	0
	Taxation & Social Security	0	0
	Other Creditors	0	0

**eV Centres UK Ltd**

**Notes to the Financial Statements  
for the year ended 31st December 2020**

8	<b>Share Capital</b>	<b>2019</b> <b>£</b>	<b>2020</b> <b>£</b>
	<b>Authorised</b>		
	10000 Ordinary share of £1 each	<u>10,001</u>	<u>10,000</u>
	<b>Allotted, called up and fully paid</b>		
	Ordinary shares of £1 each	<u>10,001</u>	<u>10,000</u>

9	<b>Profit and Loss Account</b>	<b>2019</b> <b>£</b>	<b>2020</b> <b>£</b>
	Reserves at start of year	0	0
	Retained profit for the year	0	0
	Reserves at end of year	<u>0</u>	<u>0</u>

**10 Transactions involving the Directors**

The following balances were due to the directors at the year end:

	<b>2019</b> <b>£</b>	<b>2020</b> <b>£</b>
R Gordon	65,000	15,000
Adam Lewczynski	35,000	3,000
Barry Owen	43,576	3,000
	<u>143,576</u>	<u>21,000</u>

**eV Centres UK Ltd**

**Information for management purposes**

**for the year ended 31st December 2020**

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**eV Centres UK Ltd**

**Detailed Profit and Loss Account  
for the year ended 31st December 2020**

	2019 £	2020 £
<b>Turnover</b>	0	0
<b>Inc Investment</b>	0	0
 <b>Cost of Sales</b>	 0	 0
 <b>Gross Profit</b>	 0	 0
 <b>Administrative expenses:</b>		
Director's fees	0	0
Rent & service charges	0	0
Rates & utilities	0	0
Telephone	0	0
Web Site	0	0
Printing Postage & Stationery	0	0
Cleaning	0	0
Travelling	0	0
Motor expenses	0	0
Insurance	0	0
Repairs & Renewals	0	0
Sundry expenses	0	0
Computer costs	0	0
Professional Fees	0	0
Legal fees	0	0
Bad Debts	0	0
Subscriptions	0	0
Accountancy	0	0
Bank charges/Loan Interest	0	0
Depreciation	0	0
 <b>Costs before interest and taxation</b>	 <u>0</u>	 <u>0</u>