

Belfast Natural Gas Limited

Directors' Report and Accounts
For the year ended 31 March 2019
Registered No: NI32807



Belfast Natural Gas Limited

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2019

The Directors submit their report and accounts of the Company for the year ended 31 March 2019.

PRINCIPAL ACTIVITIES

The Company did not trade during the period and has not commenced to trade as at the date of this report.

DIRECTORS

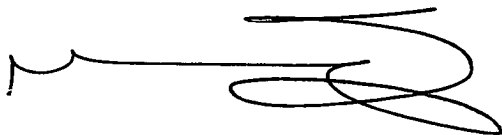
The following served as Directors of the Company during the year:

<u>Director</u>	<u>Appointed</u>
W F M McKinstry	15 th December 2005
P J Murray	31 st December 2014 (resigned 1 st May 2018)
K Chada	1 st May 2018

AUDITORS

No auditors are appointed to the Company, as it is dormant within the meaning of section 480 of the Companies Act 2006.

By order of the board



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W F M McKinstry
Director
6 December 2019

Belfast Natural Gas Limited

BALANCE SHEET AS AT 31 March 2019

	Notes	31 March 2019 £	31 March 2018 £
Current Assets			
Debtors: Amounts falling due within one year		2	2
		=	=
Capital and reserves			
Called up share capital	2	2	2
		=	=

The notes below form part of these financial statements.

For the year ended 31 March 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors' acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

Approved by the Board on 6 December 2019.



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W F M McKinstry
Director
6 December 2019

Notes:**1 Principal accounting policies**

The financial statements have been prepared in accordance with the historical cost convention.

2 Share capital

	At 31 March 2019 £	At 31 March 2018 £
Authorised:		
100,000 ordinary shares of £1 each	100,000	100,000
Issued and fully paid:		
2 ordinary shares of £1 each	2	2

3 Profit and loss account

The Company did not trade during the period and neither made a profit nor loss and accordingly no profit and loss account has been prepared.

4 Ultimate parent company

The immediate parent company and controlling party is Phoenix Energy Holdings Limited, a company incorporated in England.

During the year the directors regard Lionrai Investment No.1 Limited to be the ultimate parent company and Utilities Trust of Australia & The Royal Bank of Scotland Group Pension Fund to be the ultimate controlling parties.