

ABB Power T & D Limited

REPORT AND ACCOUNTS

For the year ended
31 December 2015

FRIDAY



S5E68JXD

SCT

26/08/2016

#349

COMPANIES HOUSE

Registration No: SC019391

DIRECTORS

TJ Gregory

SDTrotter (resigned 8 February 2016)

IG Funnell (appointed 20 April 2015)

SECRETARY

VA Mac Lean

REGISTERED OFFICE

Hareness Road

Altens Industrial Estate

Aberdeen

AB12 3LE

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2015**

The directors present their report and accounts for the year ended 31 December 2015.

PRINCIPAL ACTIVITIES AND RESULTS FOR THE YEAR

The company did not trade during the year and there was no change in the Company's position. Therefore no profit and loss account has been prepared.

DIRECTORS OF THE COMPANY

The directors who served during the year were:

Mr. T.J. Gregory
Mr S.D.Trotter (resigned 8 February 2016)
Mr IG Funnell (appointed 20 April 2015)



Victoria Mac Lean
Secretary

Dated 25/08/16

BALANCE SHEET

As at 31 December 2015

	Note	2015 £'000	2014 £'000
CURRENT ASSETS			
Debtors	2	<u>2,994</u>	<u>2,994</u>
NET ASSETS		<u>2,994</u>	<u>2,994</u>
CAPITAL AND RESERVES			
Called up share capital	3	7,000	7,000
Capital redemption account		40	40
Profit and loss account		<u>(4,046)</u>	<u>(4,046)</u>
EQUITY SHAREHOLDERS' FUNDS		<u>2,994</u>	<u>2,994</u>

- (a) For the period ended 31 December 2015 the Company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476(1) 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.

By order of the board


Ian Funnell
Director

Date 25/08/16

NOTES TO THE ACCOUNTS

as at 31 December 2015

1 ACCOUNTING POLICIES

Basis of preparation

The Accounts have been prepared under the historic cost convention and in accordance with applicable UK accounting standards. During the year the company transitioned from previously extant UK GAAP to FRS 102 and has taken advantage of the transitional relief for dormant companies in electing to retain its existing accounting policies for reported assets, liabilities and equity until there is any change to those balances or the company undertakes any new transactions.

2 DEBTORS

	2015 £'000	2014 £'000
	-	-
Amounts owed by group undertakings	2,994	2,994

3 SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2015 £'000	2014 £'000	2015 £'000	2014 £'000
Ordinary shares of £1 each	7,460	7,460	7,000	7,000
4% cumulative redeemable preference shares of £1 each	40	40	-	-
Unclassified shares of £1 each	400	400	-	-
Total shares	7,900	7,900	7,000	7,000

4 ULTIMATE HOLDING COMPANY

The ultimate holding company is ABB Limited, a company incorporated in Switzerland. This is the largest group in which ABB Power T&D Limited is consolidated.

A copy of the accounts can be obtained from PO Box 8131, CH-8050, Zurich, Switzerland.