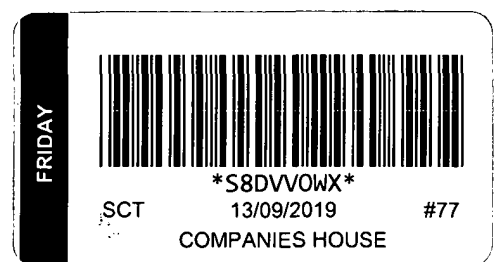


**DUNWILCO (680) LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2018**



**DUNWILCO (680) LIMITED**  
**DIRECTORS' REPORT**

The Directors submit their report and financial statements for year ended 31 December 2018.

**PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS**

The Company has not traded during the year, and, therefore, made neither a profit nor a loss.

**DIRECTORS**

The Directors during the year were:

David A White	(resigned 28 August 2018)
Peter D Kennerley	(appointed 1 January 2018)
Barry H Fitzsimmons	(appointed 28 August 2018)

**DIRECTORS' INTERESTS**

The Companies Act 2006, which came in to effect on 6 April 2007, has repealed the requirement to maintain a register of Directors' interests and to disclose these interests in the Company's statutory report and accounts. Consequently the Company no longer maintains a register of Directors' interests nor makes a disclosure in this regard

**INDEMNITY OF OFFICERS**

Under Article 154 of Aggreko plc's Articles of Association, Aggreko plc may indemnify any Director or other officer of the Company against any liability, subject to the provisions of the Companies Acts. Under the authority conferred by Article 154, Aggreko plc has entered into a deed of indemnity with the directors. The indemnity does not apply to any claim which arises out of fraud, default, negligence or breach of fiduciary duty or trust by the indemnified person. This indemnity was in force during the financial year and up to the date of the signing of the financial statements. The indemnity is a qualifying third party indemnity.

**COMPANY SECRETARY**

Aggreko Generators Limited

By order of the Board



Helen Middlemist  
For and on behalf of Aggreko Generators Limited  
Company Secretary  
12 September 2019

**DUNWILCO (680) LIMITED**

**BALANCE SHEET - 31 DECEMBER 2018**

**(Registered Number: SC191467)**

	Note	2018 £	2017 £
<b>Current assets</b>			
Debtors - amounts due from ultimate and immediate parent companies		<u>61,555,469</u>	<u>61,555,469</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
Share premium		<u>61,555,468</u>	<u>61,555,468</u>
<b>Total shareholders' funds</b>		<u>61,555,469</u>	<u>61,555,469</u>

For the year ended 31 December 2018 the company was entitled to the exemption under section 480 of the Companies Act 2006. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 386; and
- ii) preparing Accounts which give a true and fair view of the state of 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 sections 393 and 394, and which otherwise comply with the requirements of the Companies Act relating to Accounts, so far as applicable to the company.

Approved by the Board on 12 September 2019 and signed on its behalf by:

   
Barry H Fitzsimmons  
Director

## **DUNWILCO (680) LIMITED**

### **NOTES TO THE ACCOUNTS - 31 DECEMBER 2018**

#### **1. ACCOUNTING POLICY**

##### **Basis of accounting**

These financial statements have been prepared in accordance with Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (FRS102). The financial statements have been prepared under the historical cost convention, as modified by the revaluation of certain financial assets and liabilities at fair values in accordance with the Companies Act 2006.

The following exemption has been applied in the preparation of these financial statements, in accordance with FRS 102:

- Paragraph 35.10(m) Dormant companies: There is no requirement for dormant companies to restate the opening balance sheet at the date of transition (nor any subsequent balance sheets) until there is a change in its existing balances or the company undertakes any new transactions.

#### **2. DIRECTORS' EMOLUMENTS**

As was the case in the prior year, none of the Directors received any emoluments during the year in respect of their services to the company.

#### **3. CALLED UP SHARE CAPITAL**

	2018 £	2017 £
Authorised: 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, issued and fully paid: 1 (2017:1) ordinary share of £1	<u>1</u>	<u>1</u>

#### **4. ULTIMATE PARENT UNDERTAKING**

Aggreko Euro Holdings BV, a company registered in The Netherlands, is the Company's immediate parent undertaking. Aggreko plc, a company registered in Scotland, is the ultimate parent undertaking (and controlling party).

Copies of the group Accounts of Aggreko plc are available to the public and may be obtained from 8<sup>th</sup> Floor, Aurora Building, 120 Bothwell Street, Glasgow G2 7JS.