

Saxon Energy Storage Limited
Company Registration Number 10196127

Report and unaudited financial statements
Year ended 31 May 2019



Contents

Contents Page	1
Company Details	2
Directors' Report	3
Balance Sheet	4
Notes to the accounts	5 to 6

Directors' Report

The directors present their annual report and unaudited financial statements for the year ended 31 May 2019.

Review of the business

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding financial year.

Directors

The directors who served throughout the year were as follows:

T French (Resigned 29 July 2019)

I Hunter (Appointed 29 July 2019 and Resigned 17 September 2019)

R Ruffle

R Russell

T Scott (Appointed 17 September 2019)

Approved by the Board and signed on its behalf by:

R Russell
Director
25 February 2020

Directors' Report

The directors present their annual report and unaudited financial statements for the year ended 31 May 2019.

Review of the business

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding financial year.

Directors

The directors who served throughout the year were as follows:

T French (Resigned 29 July 2019)

I Hunter (Appointed 29 July 2019 and Resigned 17 September 2019)

R Ruffle

R Russell

T Scott (Appointed 17 September 2019)

Approved by the Board and signed on its behalf by:



R Russell

Director

25 February 2020

Balance Sheet As at 31 May 2019

	Note	2019 £	2018 £
Current Assets			
Debtors: Amounts falling due within one year	4	<u>1</u>	<u>1</u>
Net assets		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	5	<u>1</u>	<u>1</u>
Shareholder's Funds		<u><u>1</u></u>	<u><u>1</u></u>

Saxon Energy Storage Limited (registered number 10196127) did not trade during the current year and has made neither profit nor loss, nor any other items of comprehensive income.

For the year ending 31 May 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements on pages 4 to 6 were approved and authorised for issue by the Board of Directors on 25 February 2020.

Signed on behalf of the Board of Directors



R Russell

Notes to the Financial Statements For the year ending 31 May 2019

1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards. The Company is a private Company limited by shares and is registered in England and Wales. The address of the Company's registered office is shown on page 2. The Company is dormant.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any other items of comprehensive income during the current financial year.

3. Information regarding directors and employees

The Company had no employees during the current year. No emoluments were payable to the

4. Debtors

	2019	2018
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

5. Called up share capital

	2019	2018
	£	£
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

6. Related party transactions

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

7. Ultimate controlling party

The Company's immediate controlling party is RES UK & Ireland Limited.

The Company's ultimate parent Company is Renewable Energy Systems Holdings Limited, a Company incorporated in Great Britain.

The Company's ultimate controlling party is The McAlpine Partnership Trust.

The parent undertaking of the largest and smallest group which includes the Company, and for which group accounts are prepared, is Renewable Energy Systems Holdings Limited, a Company incorporated in Great Britain. Copies of the group financial statements of Renewable Energy Systems Holdings Limited are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.