

White Newco B Limited
Company Registration Number 11800128

Report and unaudited financial statements
Year ended 31 October 2020



White Newco B Limited
Report and unaudited financial statements for the year ended 31 October 2020

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Company Details

Directors

M Dave

I Hunter

R Russell

S Hughes (Resigned 28 November 2019)

Company Secretary

D Hearth

Registered Office

Beaufort Court

Egg Farm Lane

Kings Langley

Hertfordshire

WD4 8LR

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Strategic Report

Review of the business

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and the preceding period. It is anticipated that the Company will remain dormant for the foreseeable future.

Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company.

There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

Approved by the Board and signed on its behalf by:

DocuSigned by:

Milan Dave

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M Dave

Director

25 June 2021

White Newco B Limited

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Directors' Report

The directors present their report and unaudited financial statements for the year ended 31 October 2020.

Directors

The directors who held office during the period were as follows:

M Dave

I Hunter

R Russell

S Hughes (Resigned 28 November 2019)

Approved by the Board and signed on its behalf by:

DocuSigned by:

Milan Dave

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M Dave

Director

25 June 2021

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Balance Sheet As at 31 October 2020

	Note	2020 £'000	2019 £'000
Current Assets			
Debtors: Amounts falling due within one year	4	20	20
Net assets		20	20
Capital and reserves			
Called up share capital	5	20	20
Total equity		20	20

White Newco B Limited (registered number 11800128) did not trade during the current year or previous period and has made neither profit nor loss, nor any other items of comprehensive income.

For the year ended 31 October 2020 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 period 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 5 to 8 were approved and authorised for issue by the Board of Directors on 25 June 2021.

Signed on behalf of the Board of Directors

DocuSigned by:
Milan Dave
765223B95B6842F...

M Dave

White Newco B Limited

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Notes to the Financial Statements for the period from 31 January 2019 to 31 October 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.

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 period.

3. Information regarding directors and employees

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

4. Debtors

	2020 £'000	2019 £'000
Amounts due from related parties	<u>20</u>	<u>20</u>

5. Called up share capital

	2020 No.	2020 £	2019 No.	2019 £
Allotted, called up and fully paid				
Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>

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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 Renewable Energy Systems Limited, a company incorporated in the United Kingdom.

The Company's ultimate parent company is Renewable Energy Systems Holdings Limited, a company incorporated in the United Kingdom.

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, Cardiff CF14 3UZ.