

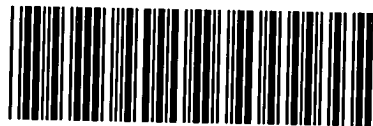
Seagreen Alpha Wind Energy Limited

Directors' report and financial statements

Year ended 31 March 2023

Registered No.: 7185533

FRIDAY



BCIEMF8A

B15

15/12/2023

#156

COMPANIES HOUSE

Seagreen Alpha Wind Energy Limited

Contents

	Page No.
Directors and Other Information	1
Directors' Report	2
Statement of directors' responsibilities in respect of the Directors' Report and the financial statements	3
Balance sheet	4
Statement of Changes in Equity	5
Notes on the financial statements	6

Seagreen Alpha Wind Energy Limited

Directors and Other Information

Directors

Paul Gerald Cooley
Silke Ehrhart
Finlay Alexander McCutcheon (resigned 18 April 2023)
Olivier Joeseeph Terneaud
Philippe Marie Francois De Cacqueray Valmenier
Barry O'Regan
Steven Wilson (appointed 18 April 2023)

Registered office

No.1 Forbury Place
43 Forbury Road
Reading
United Kingdom
RG1 3JH

Secretary

Bernard Michael O'Connor (appointed 24 August 2023)
Alice Margaret Leggat (resigned 24 August 2023)

Registered number

7185533

Seagreen Alpha Wind Energy Limited

Directors' Report

The directors present their report together with the financial statements for the year ended 31 March 2023.

The directors have also taken advantage of the exemption from preparing a Strategic report available under section 414b of Companies Act 2006.

The Company has not traded during the year, has not received any income or incurred any expenditure, and consequently has made neither a profit nor a loss.

The Company is a joint consent company between Seagreen Wind Energy Limited and Seagreen 1A Limited. The Company holds the consents and licenses to enable development and construction of offshore windfarms at the Seagreen site located in the firth of forth, 27km from the Angus coastline. It is intended the Company will continue to hold the consents and licenses.

1 Results and dividends

The profit for the financial year amounted to £nil (2022: £nil).

The balance sheet at 31 March 2023 is set out on page 4 and indicates net assets of £100 (2022: *net assets of £100*).

2 Directors

The directors and secretary who served during the year are as listed on page 1. In accordance with the Articles of Association of the company the directors are not required to retire by rotation.

3 Events after the reporting period

No events occurred after the reporting period.


4 Going concern

The company is dependent on ongoing financial support from shareholders. The financial statements have been prepared on a going concern basis which assumes adequate finance will be available for the foreseeable future.

5 Auditor

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 March 2023 and consequently auditors have not been appointed, in accordance with section 476 of the Companies Act 2006.

On behalf of the Board:


Steven Wilson (Dec 12, 2023 12:01 GMT)

Steven Wilson
Director

12 December 2023

Seagreen Alpha Wind Energy Limited

Statement of directors' responsibilities in respect of the Directors' report and the financial statements

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice) including FRS 102 *The Financial Reporting Standard*.


Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 March 2023 and consequently auditors have not been appointed, in accordance with section 476 of the Companies Act 2006.

On behalf of the Board:


Steven Wilson (Dec 12, 2023 12:01 GMT)

Steven Wilson
Director
12 December 2023

Seagreen Alpha Wind Energy Limited

Balance Sheet as at 31 March 2023


	Note	2023 £	2022 £
Tangible fixed assets	3	<u>100</u>	<u>100</u>
		100	100
Current liabilities			
Creditors: amounts falling due within one year		<u>-</u>	<u>-</u>
		-	-
Net current liabilities		<u>-</u>	<u>-</u>
		-	-
Net assets less current liabilities		<u>100</u>	<u>100</u>
		100	100
Creditors: amounts falling due greater than one year		<u>-</u>	<u>-</u>
		-	-
Net assets		<u>100</u>	<u>100</u>
		100	100
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account		-	-
		<u>-</u>	<u>-</u>
Equity Shareholders' funds		<u>100</u>	<u>100</u>
		100	100

For the year ended 31 March 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The Directors acknowledge their responsibility for:

- ensuring the company keep accounting records which comply with section 386.
- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the Company.

These financial statements were approved by the Directors on 12 December 2023 and signed on their behalf by:


Steven Wilson (Dec 12, 2023 12:01 GMT)

Steven Wilson

Director

Company registered number: 7185533

Seagreen Alpha Wind Energy Limited

Statement of Changes in Equity for the year ended 31 March 2023

	Share capital £	Retained earnings £	Total Equity £
Balance at 1 April 2021	100	-	100
Profit for the financial year	-	-	-
Balance at 31 March 2022	<u>100</u>	<u>-</u>	<u>100</u>
Balance at 1 April 2022	100	-	100
Profit for the financial year	-	-	-
Balance at 31 March 2023	<u>100</u>	<u>-</u>	<u>100</u>

Seagreen Alpha Wind Energy Limited

Notes on the Financial statements for the year ended 31 March 2023

1 Significant accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

Seagreen Alpha Wind Energy Limited (the "Company") is a company limited by shares and incorporated and domiciled in the UK. The company has prepared dormant accounts for the year ended 31 March 2023.

These financial statements were prepared in accordance United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) including Financial Reporting Standard 102 Reduced Disclosure Framework ("FRS102"). The Company has prepared dormant accounts for the financial year ended 31 March 2023.

The presentation currency of these statements is the pounds.

2 Staff costs and numbers

The directors did not receive any emoluments in respect of fees or services to the company in the year ended 31 March 2023 (2022: *£nil*).

No staff are employed by the Company.

3 Tangible fixed assets

	2023 £	2022 £
Cost		
At 1 April and 31 March	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

4 Share capital

	2023 £	2022 £
Equity:		
Allotted, called up and fully paid:		
100 ordinary shares of £1.00 each	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

Seagreen Alpha Wind Energy Limited

Notes on the Financial statements for the year ended 31 March 2023

5 Ultimate parent company

Seagreen Alpha Wind Energy Limited is a joint consent company owned by Seagreen Wind Energy Limited (50%) and Seagreen 1A Limited (50%). The immediate parent of Seagreen Wind Energy Limited is Seagreen Holdco 1 Limited. The immediate parent of Seagreen 1A Limited is Seagreen 1A (Holdco) Limited. Both Seagreen Holdco 1 Limited and Seagreen 1A (Holdco) Limited and joint ventures owned by SSE Renewables Services (UK) Limited (49%) and TotalEnergies Renewables Seagreen Holdco Limited (51%).

The ultimate parent of SSE Renewables Services (UK) Limited is SSE Plc.

The most recent annual report of SSE Plc can be found at <https://www.sse.com/investors/reports-and-results/>

The ultimate parent of TotalEnergies Renewables Seagreen Holdco Limited is Total SE and the most recent annual report can be found at <https://totalenergies.com/investors/publications-and-regulated-information/regulated-information/annual-financial-reports>.

Decisions are agreed mutually between shareholders and Directors are therefore of the view that there is no ultimate controlling party or parent.

The address is:

SSE Renewables Services (UK) Limited:
Millennium House
25 Great Victoria Street
Belfast
Northern Ireland
BT2 7AQ

TotalEnergies Renewables Seagreen Holdco Limited:
19th Floor, 10 Upper Bank Street
Canary Wharf
London
England
E14 5BF