

Greenacre Pumping Systems Limited

Accounts for the Year Ended 31 March 2016

Together with the Director's Report

Company Registration No: 2236611

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Greenacre Pumping Systems Limited

Director's Report

The Director submits the Report and Accounts for the year to 31 March 2016.

Activities

There were no trading activities during the year and the Company has made neither profits nor losses, nor any other recognised gain or loss.

Directors

The Director holding office during the year and subsequently was as follows: -

Adrian Peter Page

By Order of the Board



J Goodwin
Company Secretary

20 December 2016

Registered Office: Green Lane, Walsall, West Midlands, WS2 7PD

Registered in England number 2236611

Greenacre Pumping Systems Limited

Balance Sheet as at 31 March 2016

	Notes	2016 £000	2015 £000
Current Assets			
Debtors – Amounts recoverable from Group Undertakings		12	12
Net Assets		12	12
Share Capital and Reserves			
Share Premium Account		12	12
Called up Share Capital	3	-	-
Shareholders' Funds		12	12

Audit

For the year ended 31 March 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's Responsibilities

- i) The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- ii) The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts of Greenacre Pumping Systems Limited, registered number 2236611, were approved by the sole Director and authorised for issue on 20 December 2016.



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Greenacre Pumping Systems Limited

Notes to the Accounts

1 Accounting Policies

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Profit and Loss Account

No profit and loss account for the year has been prepared as the Company had no income or expenditure during the year and has therefore made neither profits nor losses.

3 Share Capital

	2016 £	2015 £
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
100 'A' ordinary shares of £1 each	100	100
100 'B' ordinary shares of £1 each	100	100
Issued, called up and fully paid:		
116 ordinary shares of £1 each	116	116
100 'A' ordinary shares of £1 each	100	100
100 'B' ordinary shares of £1 each	100	100

4 Ultimate Controlling Party

The immediate parent company in the United Kingdom is Integrated Water Services Limited, which is registered in England and Wales. The ultimate parent undertaking in the United Kingdom is Hydriades IV Limited which is registered in England and Wales. The ultimate controlling party is KKR Infrastructure Limited. The accounts of the Company, for the year ended 31 March 2016, are consolidated in the accounts of Hydriades IV Limited, which can be obtained from its registered address, Green Lane, Walsall, WS2 7PD.