

Energy Storage Africa Ltd

Annual Report and Unaudited Financial Statements
for the Period from 19 March 2018 to 31 March 2019

Carter Nicholls Ltd
Victoria House
Stanbridge Park
Staplefield Lane
Staplefield
West Sussex
RH17 6AS

Energy Storage Africa Ltd

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Energy Storage Africa Ltd

Company Information

Director Mr M J Cupit

Registered office Victoria House Stanbridge Park
Staplefield Lane
Staplefield
West Sussex
RH17 6AS

Accountants Carter Nicholls Ltd
Victoria House
Stanbridge Park
Staplefield Lane
Staplefield
West Sussex
RH17 6AS

Energy Storage Africa Ltd

Director's Report for the Period from 19 March 2018 to 31 March 2019

The director presents his report and the financial statements for the period from 19 March 2018 to 31 March 2019. This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Incorporation

The company was incorporated on 19 March 2018.

Director of the company

The director who held office during the period was as follows:

Mr M J Cupit (appointed 19 March 2018)

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the director on 6 November 2019 and signed on its behalf by:

.....
Mr M J Cupit
Director

**Chartered Accountants' Report to the Director on the Preparation of the Unaudited Statutory
Accounts of
Energy Storage Africa Ltd
for the Period Ended 31 March 2019**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Energy Storage Africa Ltd for the period ended 31 March 2019 as set out on pages 4 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Energy Storage Africa Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Energy Storage Africa Ltd and state those matters that we have agreed to state to the Board of Directors of Energy Storage Africa Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Energy Storage Africa Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Energy Storage Africa Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Energy Storage Africa Ltd. You consider that Energy Storage Africa Ltd is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Energy Storage Africa Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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Carter Nicholls Ltd
Victoria House
Stanbridge Park
Staplefield Lane
Staplefield
West Sussex
RH17 6AS

6 November 2019

Energy Storage Africa Ltd

Profit and Loss Account for the Period from 19 March 2018 to 31 March 2019

	2019 £
Turnover	-
Cost of raw materials and consumables	25,140
Other charges	<u>(25,140)</u>
Profit/(loss) for the period	<u><u>-</u></u>

Energy Storage Africa Ltd
(Registration number: 11261291)
Balance Sheet as at 31 March 2019

	2019 £
Current assets	367,744
Creditors: Amounts falling due within one year	<u>(12,509)</u>
Total assets less current liabilities	355,235
Accruals and deferred income	<u>(355,135)</u>
	<u><u>100</u></u>
Capital and reserves	<u><u>100</u></u>

1 General information

The company is a private company limited by share capital, incorporated in England.

The address of its registered office is:

Victoria House Stanbridge Park
 Staplefield Lane
 Staplefield
 West Sussex
 RH17 6AS
 United Kingdom

These financial statements were authorised for issue by the director on 6 November 2019.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including the director) during the period, was 1.

3 Related party transactions

At the year end the company owed £12,508 to ESA Management Service Limited. A company owned by the director Michael Cupit.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006.

For the financial period ending 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

Energy Storage Africa Ltd
(Registration number: 11261291)
Balance Sheet as at 31 March 2019

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 6 November 2019

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Mr M J Cupit
Director

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This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.