

# **HomeServe Heating Services Limited**

**Accounts for the year ended 31 March 2023  
together with the Directors' Report**

**Registered Number: 03468609**



# **HomeServe Heating Services Limited**

## **Directors' Report**

The Directors submits their Report and Accounts for the year to 31 March 2023.

### **Activities**

There were no trading activities in the period and the Company has made neither profits nor losses.

### **Directors**

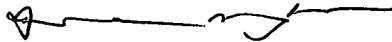
The following Directors held office during the year and subsequently:-

Nicholas Kasmir

Richard John Shepherd (resigned 16 December 2022)

Edward Bolus (appointed 31 March 2023)

By Order of the Board



Anna Maughan  
Company Secretary  
27 June 2023

*Registered Office: Cable Drive, Walsall, WS2 7BN*  
*Registered in England Number: 07183505*

## HomeServe Heating Services Limited

### Balance Sheet as at 31 March 2023

	Notes	2023 £	2022 £
<b>Current Assets</b>			
Cash at bank and in hand		1	1
<b>Capital and Reserves</b>			
Called up share capital	4	1	1

The company (registered number 03468609) did not trade during the period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 March 2023 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 responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The accounts were approved by the board of Directors on 27 June 2023.



**Edward Bolus**

# HomeServe Heating Services 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 has been prepared as the Company had no income or expenditure during the year and has therefore made neither profits nor losses.

### 3 Cash flow statement

The company has not prepared a cash flow statement as there have been no cash movements during the year.

### 4 Called up share capital

	2023	2022
	£	£
Issued and fully paid		
1 ordinary share of £1 each	1	1

### 5 Ultimate Parent Company

The ultimate parent company and ultimate controlling party is Brookfield Corporation, a company incorporated in Canada.

The largest group in which the results of the Company are consolidated is that headed by Brookfield Corporation. The consolidated financial statements of Brookfield Corporation are available to the public and may be obtained from 181 Bay Street, Suite 300, Brookfield Place, Toronto, ON M5J 2T3, Canada (registered office).

The smallest group in which the results of the Company are consolidated is that headed by HomeServe Limited, an intermediate parent company. The consolidated financial statements of HomeServe Limited are available to the public and may be obtained from Cable Drive, Walsall, United Kingdom, WS2 7BN, which is the registered office of both the Company and HomeServe Limited.