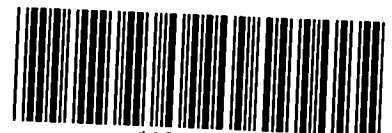


**UCT Electrical Limited**  
**Annual Report and Financial Statements**  
**For the year ended 31 December 2022**

Registration number: 06659867

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# UCT Electrical Limited

## Directors' Report

### For the year ended 31 December 2022

The directors present their report and the financial statements for the year ended 31 December 2022.

#### Principal activity

The company is dormant.

On 2 November 2022, the company's parent company was acquired by Advanced Industrial Solutions Limited, part of the 3T Energy Group Ltd.

#### Directors of the company

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

I Cleminson (Resigned 2 November 2022)  
K N Franklin (Appointed 2 November 2022)  
J Killen (Resigned 2 November 2022)  
P Knowles (Appointed 2 November 2022)  
S R Sharp (Resigned 2 November 2022)  
P M M Sinclair (Appointed 2 November 2022)

#### Registered Office

Hurn View House, 5 Aviation Park West, Bournemouth International Airport, Christchurch, Dorset, BH23 6EW.

#### Political contributions

The company made no political donations or incurred any political expenditure during the year (31 December 2021: £nil).

#### Dividends

No dividend was declared or paid during the year (31 December 2021: £nil).

#### Micro-entity provision statement

The accounts have been prepared in accordance with the micro-entity provisions.

Approved by the Board on 05 September 2023 and signed on its behalf by:



P Sinclair  
Director

# UCT Electrical Limited

## Balance Sheet

At 31 December 2022

	Note	31 December 2022 £	31 December 2021 Restated £
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		(100)	(100)
<b>Total equity</b>		-	-

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The member has not required the company to obtain an audit of its financial statements in accordance with section 476.

These financial statements have been prepared and delivered in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the with the micro-entity provisions.

The directors acknowledged their responsibilities for complying with the requirements of the act with respect to the accounting records sand the preparation of the financial statements.

The financial statements were approved by the board of Directors and authorised for issue on 05 September 2023.



P Sinclair

Director

Company Registration Number: 06659867

# UCT Electrical Limited

## Notes to the Financial Statements

### For the year ended 31 December 2022

#### 1 General information

UCT Electrical Limited Limited ("the company") is a private company limited by share capital and incorporated and domiciled in England and Wales.

#### 2 Accounting policies

##### Statement of compliance

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The presentation currency of these financial statements is in Sterling.

##### Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

##### Profit and loss account

The company has not traded during the year or the preceding financial period. During the time the company received no income and incurred no expenditure. Therefore no profit and loss account is presented in these financial statements.

#### 3 Called up share capital

##### Allotted, called up and fully paid shares

	31 December 2022		31 December 2021	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

#### 4 Parent and ultimate parent undertaking

The company's immediate parent company is Utility & Construction Training Limited, incorporated in England and Wales. The registered address for Utility & Construction Training Limited is Hurn View House, 5 Aviation Park West, Bournemouth International Airport, Christchurch, Dorset, BH23 6EW.

The most senior parent entity producing publicly available financial statements is 3T Energy Group Limited. The registered address for 3T Energy Group Limited is Hurn View House, 5 Aviation Park West, Bournemouth International Airport, Christchurch, Dorset, BH23 6EW.