

Future Energy Solutions Pacelum Limited

Report and Unaudited Financial Statements

Period Ended

31 March 2019

Company Number 11576339



Future Energy Solutions Pacelum Limited

**Report and financial statement
for the period ended 31 March 2019**

Contents

Page:

- | | |
|---|--|
| 1 | Statement of financial position |
| 2 | Statement of changes in equity |
| 3 | Notes forming part of the financial statements |
-

Director

Simon Conway
Marcus Brodin
Peter Hawksworth

Secretary and registered office

Simon Conway, 10 Gloucester Place, Portman Square, London, W1U 8EZ

Company number

11576339

Future Energy Solutions Pacelum Limited

Statement of financial position at 31 March 2019

Company number 11576339	Notes	2019 £
Current assets		
Debtors	2	1
		<hr/>
Net assets		1
		<hr/>
Capital and reserves		
Called up share capital	3	1
		<hr/>
Shareholders' funds		1
		<hr/>

The company did not trade during the period and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current period.

For the period ending 31 March 2019 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statement was approved by the Board of Directors and authorised for issue on

19/12/19



Simon Conway
Director

The notes on page 3 form part of this financial statement.

Future Energy Solutions Pacelum Limited

Statement of changes in equity for the period ended 31 March 2019

	Called up share capital £	Profit and loss account £	Total equity £
At beginning of period	-	-	-
New shares issued	1	-	1
	<hr/>	<hr/>	<hr/>
At 31 March 2019	1	-	1
	<hr/>	<hr/>	<hr/>

The notes on page 3 form part of this financial statement.

Future Energy Solutions Pacelum Limited

Notes forming part of the financial statements
for the period ended 31 March 2019

1 Accounting policies

Future Energy Solutions Pacelum Limited is incorporated in England and Wales, has company number 11576339 and is private and limited by shares. The registered office is 10 Gloucester Place, Portman Square, London, W1U 8EZ.

The principle accounting policies applied in the preparation of these financial statements are set out below.

The financial statements have been prepared under the historical cost convention and in accordance with the provisions of Financial Reporting Standard 102 section 1A small entities, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

2 Debtors

	2019 £
Amounts owed by group undertakings	1

All amounts shown under debtors fall due for payment within one year.

3 Share capital

	2019 Number	Allotted, called up and fully paid 2019 £
Ordinary shares of £1 each	1	1

4 Related party disclosures

FES Lighting UK Limited has incurred the cost of the company's annual return fee.

5 Ultimate parent company

The company is a subsidiary of FES Lighting UK Limited, a company incorporated in England and Wales.

Its ultimate parent company and the ultimate controlling party is Future Energy Solutions Lighting Holdings Limited, a company incorporated in England and Wales with a registered office at 10 Gloucester Place, Portman Square, London, W1U 8EZ.