

**DON'T STAPLE**

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company



Companies House

WEDNESDAY



A03 \*AE6F1554\* #38  
09/07/2025  
COMPANIES HOUSE

**What this form is for**  
You may use this form as a statement of guarantee for a subsidiary company.

**What this form is NOT**  
You cannot use this form for a statement of guarantee subsidiary which is an L form LLAA06.

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering this statement.

Company number 0 0 9 3 1 0 1 0

Company name in full Rotary Power Ltd

#### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending 0 1 1 1 2 0 2 4

### 3 Guarantee

Please show details of the guarantee.

Pursuant to section 479C of the Companies Act 2006, British Engines Holdings Limited (registered in England and Wales with number 15174271 gives a guarantee in respect of Rotary Power Ltd (registered in England and Wales with number 00931010) for the financial year ended 1 November 2024.

#### ① You must include:

- Details of the section of the Companies Act 2006 under which the guarantee is being given:
  - a. Section 394C—exemption from preparing accounts for a dormant subsidiary.
  - b. Section 448C—exemption from filing accounts for a dormant subsidiary.
  - c. Section 479C—audit exemption for a subsidiary company.

The name and registered number (if any) of the UK-incorporated parent undertaking;

or (for financial years which began before the end of the Transition Period (or 31 December 2020) only):

If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

#### Schedule

If necessary, please attach a schedule to this form.

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**4 Statement date**

Please insert the date the statement was made.

Date

**5 Signature on behalf of the parent undertaking<sup>Ⓢ</sup>**

I am signing this form on behalf of the parent undertaking.

<sup>Ⓢ</sup>This section must be signed on behalf of the parent undertaking.

Signature

Signature

Signed by:  
*Joanne Wilkes*  
25428EFF142F4F7

**6 Signature of subsidiary<sup>Ⓢ</sup>**

I am signing this form on behalf of the subsidiary company.

<sup>Ⓢ</sup>This form must be signed by a director of the subsidiary company

Signature

Signature

Signed by:  
*Alexander Lamb*  
04FD4A4C07EB4D4

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **J Wilkes**

Company name **British Engines (UK) Limited**

Address **Q6 Quorum Park**

**Benton Lane**

Post town **Newcastle upon Tyne**

County/Region **Tyne & Wear**

Postcode 

	N	E	1	2		8	B	T
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Country

DX

Telephone **0191 204 3600**

### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The company name and number match the information held on the public Register.
- You have entered the date of the financial year in Section 2.
- You have completed Section 3.
- You have entered the date of the statement in Section 4.
- A representative of the parent has signed their name in Section 5.
- A director of the subsidiary has signed the form.
- To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:
  - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year; and
  - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

### Important information

**Please note that all information on this form will appear on the public record.**

### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**