

**COMPANY NUMBER 01337756**

**HEATON POWER LIMITED**

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 DECEMBER 2024**

The Company did not trade during the year, or during the preceding year, and all expenses have been borne by the parent company. The Company did not receive any income or incur any expenditure and consequently has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

**BALANCE SHEET AS AT 31 DECEMBER 2024**

	<u>Note</u>	<u>2024</u> <u>(£)</u>	<u>2023</u> <u>(£)</u>
<b>CURRENT ASSETS</b>			
Debtors – Amounts falling due within one year	2	100	100
<b>TOTAL ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

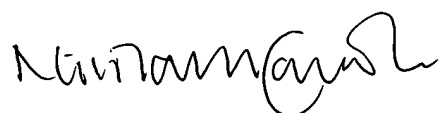
For the year ending 31 December 2024 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies.

The members have not required the Company to obtain an audit in accordance with section 476 of the Act.

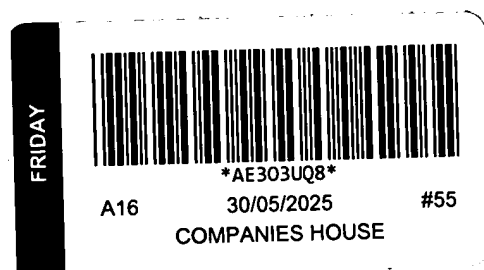
The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These financial statements were approved by the Board of Directors on 2 April 2025 and signed on its behalf by:



N Carroll  
Director



The notes on page 2 form part of these financial statements.

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**HEATON POWER LIMITED**

**1. Principal Accounting Policies**

Basis of Accounting

These financial statements have been prepared on the historical cost basis and in accordance with applicable accounting standards.

**2. Debtors**

The amount stated represents a loan to the Company's parent undertaking and is repayable upon demand.

**3. Share Capital**

	<b><u>2024</u></b> <b>(£)</b>	<b><u>2023</u></b> <b>(£)</b>
<u>Issued and Fully Paid</u>	100	100
100 Ordinary Shares of £1 each	<u>          </u>	<u>          </u>

**4. Ultimate Parent Company**

The Company's immediate parent is Rolls-Royce Power Engineering Limited which is incorporated in Great Britain and registered in England and Wales. The financial statements of the immediate parent company can be obtained from Moor Lane, Derby, Derbyshire, DE24 8BJ.

The Company's ultimate parent company is Rolls-Royce Holdings plc which is incorporated in Great Britain and registered in England and Wales. The financial statements of the ultimate parent company can be obtained from Kings Place, 90 York Way, London, N1 9FX.