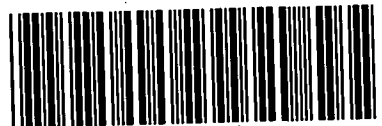


**Wind Energy Systems Limited**  
**Company Registration Number 03280274**

**Report and unaudited financial statements**  
**Year ended 31 October 2024**

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Wind Energy Systems Limited  
Report and unaudited financial statements for year ended 31 October 2024

**Contents**

Contents Page	1
Company Details	2
Strategic Report	3
Directors' Report	4
Balance Sheet	5
Notes to the accounts	6 to 7

Wind Energy Systems Limited  
Report and unaudited financial statements for year ended 31 October 2024

**Company Details**

**Directors**

H N Brandt

R Birkwood

L Whitford

**Company Secretary**

D Hearth

**Registered Office**

Beaufort Court

Egg Farm Lane

Kings Langley

Hertfordshire

WD4 8LR

Wind Energy Systems Limited  
Report and unaudited financial statements for year ended 31 October 2024

**Strategic Report**

Review of the business

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year.

Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company.

There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

Approved by the Board and signed on its behalf by:

Signed by:  
  
D467D25B6A60422...  
R Birkwood  
Director  
10 July 2025

Wind Energy Systems Limited  
Report and unaudited financial statements for year ended 31 October 2024

**Directors' Report**

The directors present their annual report and unaudited financial statements for the year ended 31 October 2024.

Directors

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

- R Russell (resigned 30 April 2024)
- R Birkwood
- L Whitford
- H N Brandt (appointed 02 May 2024)

Approved by the Board and signed on its behalf by:

Signed by:  
  
D467D2586A60422...  
R Birkwood  
Director  
10 July 2025

Wind Energy Systems Limited  
 Report and unaudited financial statements for year ended 31 October 2024

**Balance Sheet as at 31 October 2024**

	Note	2024 £	2023 £
<b>Fixed Assets</b>			
Investments	4	1,300	1,300
<b>Current Assets</b>			
Debtors	5	2	2
<b>Net assets</b>		<b>1,302</b>	<b>1,302</b>
<b>Capital and reserves</b>			
Called up share capital	6	1,302	1,302
<b>Shareholder's Funds</b>		<b>1,302</b>	<b>1,302</b>


Wind Energy Systems Limited (registered number 03280274) did not trade during the current or preceding year and has made neither profit nor loss, nor any other items of comprehensive income.

For the year ending 31 October 2024 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 year 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 on pages 5 to 7 were approved and authorised for issue by the Board of Directors on 10 July 2025.

Signed on behalf of the Board of Directors

Signed by:  
  
 D467D25B6A60422...  
 R Birkwood  
 Director

Wind Energy Systems Limited  
 Report and unaudited financial statements for year ended 31 October 2024

**Notes to the Financial Statements for year ended 31 October 2024**

**1. Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards. The Company is a private company limited by shares and is registered in England and Wales. The address of the Company's registered office is shown on page 2. The Company is dormant.

**2. Profit and loss account**

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any other items of comprehensive income during either the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no statement of changes of equity has been included.

**3. Information regarding directors and employees**

The Company had no employees during the current and preceding year. No emoluments were payable to the directors of the Company during the current and preceding year.

**4. Investments**

	<b>2024</b>	<b>2023</b>
	£	£
<b>Cost</b>		
At 1 November	1,300	1,300
At 31 October	<u>1,300</u>	<u>1,300</u>
<b>Net book value</b>		
At 31 October	<u>1,300</u>	<u>1,300</u>

The investment held represents a 100% holding in RES Chile SpA, which is a company incorporated in Chile and whose principal activity is the development of wind farms.

**5. Debtors**

	<b>2024</b>	<b>2023</b>
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

Wind Energy Systems Limited  
 Report and unaudited financial statements for year ended 31 October 2024

**Notes to the Financial Statements for year ended 31 October 2024**

**6. Called up share capital**

	2024 No.	2024 £	2023 No.	2023 £
<b>Allotted, called up and fully paid</b>				
Ordinary shares of £1 each	<u>1,302</u>	<u>1,302</u>	<u>1,302</u>	<u>1,302</u>

**7. Related party transactions**

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

**8. Ultimate controlling party**

The Company's immediate controlling party is Renewable Energy Systems Limited, a company incorporated in the United Kingdom.

The ultimate parent is The McAlpine Partnership Trust, incorporated in the United Kingdom.

The most senior parent entity producing publicly available financial statements is Renewable Energy Systems Holdings Limited and is the parent undertaking of the smallest and largest group to consolidate the statutory financial statements of the Company. These financial statements are available upon request from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The Company's ultimate controlling party is The McAlpine Partnership Trust.