

CO'S HOWE CSY

REGISTERED NUMBER: 05955337 (England and Wales)

**OXFORD ENERGY TECHNOLOGIES LIMITED**  
**ANNUAL REPORT AND**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR TO 31 DECEMBER 2017**



**OXFORD ENERGY TECHNOLOGIES LIMITED**

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For the year to 31 December 2017**

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**OXFORD ENERGY TECHNOLOGIES LIMITED**

**COMPANY INFORMATION**  
**For the year to 31 December 2017**

**DIRECTOR:** Jon-Paul Griffiths

**SECRETARY:** Christopher Hill

**REGISTERED OFFICE:** Centre for Innovation and Enterprise  
Begbroke Science Park  
Woodstock Road  
Begbroke Hill  
Begbroke  
Oxfordshire OX5 1PF

**REGISTERED NUMBER:** 05955337 (England and Wales)

**DIRECTOR'S REPORT**  
**For the year ended 31 December 2017**

The Director presents his Annual Report together with the unaudited financial statements of the Company for the year ended 31 December 2017. The Company is dormant and has not traded during the year.

**DIRECTOR**

The Directors who served the Company during the year are as follows:

Philip Spinks (resigned 29 August 2017)

Jon-Paul Griffiths (appointed 9 August 2017)

Signed by order of the Director

A handwritten signature in black ink, appearing to read 'J. Griffiths', written in a cursive style.

Jon-Paul Griffiths  
Director

Approved by the Director on

7 September 2018

OXFORD ENERGY TECHNOLOGIES LIMITED

STATEMENT OF FINANCIAL POSITION

31 December 2017

	Notes	2017 £'000	2016 £'000
<b>NET ASSETS</b>		-	-
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<b>SHAREHOLDERS' FUNDS</b>			
Called up share capital	4	152	152
Share premium		470	470
Retained earnings		(622)	(622)
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<b>TOTAL FUNDS ATTRIBUTABLE TO EQUITY HOLDERS OF THE COMPANY</b>		-	-
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Statements:

(a) For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

(b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

(c) The Director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of Accounts.

These Accounts were approved and signed by the Director on 7 September 2018



Jon-Paul Griffiths

Director

Company registration number: 05955337

## OXFORD ENERGY TECHNOLOGIES LIMITED

### 1. DORMANT STATUS

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2017. The Company has not traded during the year or during the preceding financial year. During the year, the Company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

### 2. CALLED UP SHARE CAPITAL

	Number of Shares	Share Capital £'000
Issued and fully paid		
At 1 January and 31 December 2017 & 2016	<u>15,222,502</u>	<u>152</u>

### 3. ULTIMATE CONTROLLING PARTY

The ultimate controlling company is Oxford Advanced Surfaces Limited, a company registered in England and Wales. Copies of the financial statement of Oxford Advanced Surfaces Limited may be obtained from the Registrar of Companies.