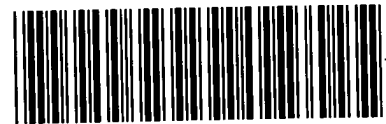


Company Registration No. 11920987 (England and Wales)

**PROTOS HOLDING LIMITED**  
**REPORT AND UNAUDITED FINANCIAL**  
**STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2019**

THURSDAY



A07 \*A97XXDPV\* #15  
25/06/2020  
COMPANIES HOUSE

## **PROTOS HOLDING LIMITED**

### **COMPANY INFORMATION**

---

<b>Directors</b>	T J Koltis M R Mulcahy
<b>Secretary</b>	Vistra Cosec Limited
<b>Company number</b>	11920987
<b>Registered office</b>	Suite 1, 3rd Floor 11-12 St. James's Square London SW1Y 4LB

# PROTOS HOLDING LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

---

The directors present their annual report and financial statements for the year ended 31 December 2019.

### Principal activities

The company was incorporated on 2 April 2019. The company is dormant and has not traded during the period.


### Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

T J Koltis	(Appointed 2 April 2019)
M R Mulcahy	(Appointed 2 April 2019)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



.....  
T J Koltis  
Director

Date: 18-6-20 .....

**PROTOS HOLDING LIMITED**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 DECEMBER 2019**

---

	Notes	2019 £
<b>Non-current assets</b>		
Fixed asset investments	3	<u>1</u>
<b>Net Current assets</b>	4	<u>5</u>
<b>Net assets</b>		<u>6</u>
<b>Capital and reserves</b>		
Called up share capital	5	<u>6</u>
<b>Total equity</b>		<u>6</u>

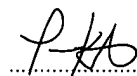
For the financial year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 18-6-20 and are signed on its behalf by:

  
.....

T J Koltis  
**Director**

# PROTOS HOLDING LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

---

### 1 Accounting policies

#### Company information

Protos Holding Limited is a private company limited by shares and is registered and incorporated in England and Wales. The registered office is Suite 1, 3rd Floor, 11-12 St. James's Square, London, SW1Y 4LB.

#### Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention.

### 2 Income statement

The company has not traded during the year. During this time the company received no income and incurred no expenditure and therefore no Profit and Loss account is presented in these financial statements.

### 3 Fixed asset investment

	2019
	£
Investment in subsidiaries	<u>1</u>

Details of the company's subsidiaries at 31 December 2019 are as follows:

Name of undertaking	Registered office key	Nature of business	Class of shares held	% Held	
				Direct	Indirect
Protos ERF Limited	a)	Dormant	Ordinary shares	100	

Registered office address:

a) Suite 1, 3rd Floor 11 - 12 St. James's Square, London, United Kingdom, SW1Y 4LB

### 4 Net Current assets

	2019
Amounts falling due within one year:	£
Other receivables	6
Other payables	<u>(1)</u>
	<u>5</u>

Other receivables represent amounts due from the issue of share capital.

Other payables represent amounts due in respect of investment in subsidiaries

## PROTOS HOLDING LIMITED

### NOTES TO THE FINANCIAL STATEMENTS *(Continued)*

FOR THE YEAR ENDED 31 DECEMBER 2019

---

<b>5</b>	<b>Called up share capital</b>	<b>2019</b>
		<b>£</b>
	<b>Ordinary share capital</b>	
	<b>Issued and not fully paid</b>	
	6 Ordinary shares of £1 each	6
		<hr/>
		6

**6 Parent company**

The parent of the smallest and largest group for which consolidated accounts are drawn up of which the company is a member is Covanta Holding Corporation, a company with a registered office at 445 South Street, Morristown, New Jersey, NJ 07960, United States of America.