

The Alternative Parcels Company Topco Limited

Directors' Report (continued) For the Period Ended 31 March 2021

Directors

The Directors who served during the period and up to the date of approval of this report, together with details of any changes, were:

Mr J J Barber (appointed 3 March 2020)
Mr N J Cusworth (appointed 3 March 2020)
Mr A F Evans (appointed 3 March 2020)
Mr M R Fletcher (appointed 13 January 2020)
Mrs M C Lerin (appointed 3 March 2020)
Mr C J Rann (appointed 3 March 2020)
Mr J Smith (appointed 13 January 2020)
Mr A J Taylor (appointed 3 March 2020)
Mr T P Clements (appointed 3 March 2020, resigned 30 June 2020)

Third party indemnity cover for the Directors was in force during the period.

Disclosure of directors interests

Other than the Directors' service agreements or letters of appointment, none of the Directors of the Company had a personal interest in any business transactions of the Company or its subsidiaries. Transactions between Directors who are also shareholders are covered by the service and network agreement.

Environmental matters

The Group is an environmentally conscious organisation, which acknowledges the impact that its operations may potentially have on the environment. The clear objective is to minimise any impact on the environment and reduce its carbon footprint. This has been assisted with our rolling replacement programme of aerodynamic double deck trailers that increase trunk vehicle capacity.

Streamlined carbon reporting

The level of greenhouse gas emissions for the period, relating to activities that the business is responsible for, was 5,407 tCO₂e. This is a total of 22,800,146 kWh and is the equivalent of 0.052 tonnes per £100,000 revenue. In line with reporting guidelines the Gross CO₂e has been further categorised, 4,592 tonnes of CO₂e from combustion of fuel for transport purposes, 460 tonnes of CO₂e from the combustion of gas and 355 tonnes of CO₂e from purchased electricity.

The level of greenhouse gas emissions has increased compared to last year this is mainly in the areas of fuel for transport purposes, driven by the increased volumes as a result of the Covid 19 pandemic, in line with this we have seen an increase in the use of gas, particularly LPG for FLT's and Red Diesel for our site vehicles.

Greenhouse gas emission sources have been reported in line with The Companies (Directors Report) and Limited Liability Partnerships (Energy and Carbon Report) Regulations 2018, which came into force on 1st April 2019.

Data has been compiled at our Head Office following the guidance provided by the UK Government on how to measure and report greenhouse gas emissions. Data has been obtained via actual bills and usage reports. Greenhouse Gas Emission figures have been calculated using the Government emission conversion factors for Greenhouse Gas Company Reporting for 2020.

During this time The APC have continued to take energy saving measures, such as continuing on our program of installing LED lighting, continued use of telematics in our fleet to drive fuel savings, whilst continuing to use Hybrid vehicles in the fleet. In our office buildings we have made sure heating and air conditioning systems are well controlled and maintained our motion-sensor lighting systems.