
ORANGEBOX LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 28 FEBRUARY 2021

of, and for arranging appropriate training for, employees of the Company who have become disabled persons during the period when they were employed by the Company.

HEALTH AND SAFETY

In all of the Company's operating sites product safety, employee health and safety, and environmental care are important elements in the development of the Company's strategy. The Company seeks to protect the environment by limiting the environmental impact of operations, meeting the requirements of legislation and training employees on environmental health and safety concerns.

BRANCHES OUTSIDE OF THE UK

During the year, the Company operated a branch in the United Arab Emirates.

CARBON REPORTING

The Company has reported all emissions sources required under The Companies (Directors' Report) and Limited Liability Partnerships (energy and Carbon Report) Regulations 2018. Emissions are calculated as specified in "Environmental reporting guidelines: including Streamlined Energy and Carbon Reporting and greenhouse gas reporting" used in conjunction with Government GHG reporting conversion factors.

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/850130/Env-reporting-guidance_inc_SECR_31March.pdf

Total energy use covering electricity, gas, other fuels and transport	2,707,596 kWh
Total emissions generated through combustion of gas	274.66 tCO ₂ e
Total emissions generated through use of purchased electricity	260.76 tCO ₂ e
Total emissions generated through use of other fuels	2.75 tCO ₂ e
Total emissions generated through business travel	22.93 tCO ₂ e
Total gross emissions	561.10 tCO ₂ e
Intensity ratio (total gross emissions)	2.81 kgCO ₂ e per sqft

Energy Efficiency Action

We have recently established a Sustainability Department which will help us develop our greenhouse gas reduction strategy. Our initial focus will be to reduce gas consumption & switch electricity to renewable tariffs. We will be applying much stricter sustainable design metrics & will be signing up to a net zero initiative. The department will implement new dashboards which we will include in future disclosures.

DIRECTORS RESPONSIBILITY STATEMENT

The directors are responsible for preparing the Strategic report, the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to: