

**Directors' Report (continued)**  
**for the year ended 31 March 2021**

**STREAMLINED ENERGY AND CARBON REPORTING**

For the year ended 31 March 2021, the total annual energy use and green-house gas emissions from the consumption of electricity, natural gas and fuels consumed in transport was:

On-site combustion (MWh)	49,771
Electricity (MWh)	20,032
Road Transport (MWh)	459
Total Energy (MWh)	70,262
Scope 1 Emissions (tCO <sub>2</sub> e)	9,269
Scope 2 Emissions (tCO <sub>2</sub> e)	4,670
Total Emissions (tCO <sub>2</sub> e)	13,939

Resultant emissions represent 36 tCO<sub>2</sub>e/£m of turnover.

We have undertaken a number of measures designed to reduce our energy consumption and resulting carbon emissions, including improvements to control equipment on fans, separators and mixers. There is a programme of replacing older lighting with energy efficient LED lighting and there are other continuous programmes to reduce energy consumption and emissions overall.

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulation.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", and applicable law).

Under company law, 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 the financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- state whether applicable United Kingdom Accounting Standards, comprising FRS102 have been followed, subject to any material departures disclosed and explained in the financial statements;
- make judgements and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006.

**Directors' confirmations**

In the case of each director in office at the date the directors' report is approved:

- so far as the director is aware, there is no relevant audit information of which the company's auditors are unaware; and
- they have taken all the steps that they ought to have taken as a director in order to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.