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**JELSON HOLDINGS LIMITED**


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**DIRECTORS' REPORT (CONTINUED)**  
**FOR THE YEAR ENDED 30 APRIL 2021**


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**S172(1) Statement - Companies Act 2006**

The following details how the directors have had regard to the matters set out in section 172(1) (a) to (f) (as highlighted in italics below) when performing their duty under section 172 of the Companies Act 2006.

(a) *The likely consequences of any decision in the long term* – the long term success of the group is always considered in making strategic decisions.

(b) *The interests of the group's employees* - this is detailed in the employee involvement section above.

(c) *The need to foster the group's business relationships with suppliers, customers and others* – stakeholder relationships are a key source of value that helps ensure that the group's success is sustainable in the long term. The group seeks to ensure it manages the relationship with its stakeholders through regular communication.

(d) *The impact of the group's operations on the community and environment* – the impact on the community and environment is factored in as part of the group's decision making process. The group seeks where possible to minimize its waste and emissions and this is continually reviewed as further detailed in the emissions reporting section below.

(e) *The desirability of the group maintaining a reputation of high standards of business conduct* – this is at the heart of the culture of the group to ensure high standards of business conduct are maintained with all its stakeholders.

(f) *The need to act fairly between members of the group* – this is also at the heart of the culture of the group to seek to ensure fairness between members of the Jelson group.

**Streamline energy and carbon reporting**

	2021	2020 (restated)
Emissions from combustion of gas and other fuel (tCO <sub>2</sub> e)	1,325	1,265
Emissions from combustion of fuel for transport purposes (tCO <sub>2</sub> e)	371	541
Emissions from Purchased electricity (tCO <sub>2</sub> e)	153	103
<b>Total gross tCO<sub>2</sub>e emissions</b>	<b>1,849</b>	<b>1,909</b>

Energy consumption used to calculate emissions in kWh is 7,327,977 (2020 (restated): 7,535,686).

The intensity ratio: tonnes of CO<sub>2</sub>e per £m Turnover (for Jelson Limited) is 22.1 (2020 (restated): 23.6).

The comparative for 2020 has been restated due to an error in the combustion of gas calculation (amounts as previously stated were: combustion of gas (tCO<sub>2</sub>e): 139, total gross tCO<sub>2</sub>e emissions: 783, energy consumption in kWh: 3,152,233 and intensity ratio: 9.7).

**Methodology**

The figures above represents Jelson Limited's (the in-scope subsidiary company) energy use and associated GHG emissions from electricity and fuel for the year to 30 April 2021. We have followed the Government environmental reporting guidelines, along with the UK Government GHG Conversion Factors.

**Energy Efficiency Action**

Jelson Limited remain committed to reducing its carbon footprint by reducing energy consumption throughout its operations and by minimising and recycling waste.

**Post balance sheet events**

There have been no significant events affecting the Group since the year end.