

Hill Care Holdings Limited

Directors' Report

Year Ended 31 March 2021

The directors present their report and the consolidated financial statements of the group for the year ended 31 March 2021.

Directors

The directors who served the company during the year were as follows:

J A Hill
W J Waddicor

Dividends

Particulars of recommended dividends are detailed in note 13 to the consolidated financial statements.

Future developments

Post year end the group continues to see the effects of the COVID-19 pandemic, however the initial significant impact appears to have been overcome. Resident numbers are improving following the release of restrictions and there continues to be some government support for the industry to ensure the safe return to full operations.

The group has started to renegotiate the bank finance facility with a view to continuing to consolidate its position within the market, maximise efficiencies within its existing portfolio of care homes and be in a position to take opportunities to expand should the right situation present itself.

Greenhouse gas emissions and energy consumption

	Unit	2021	2020
Emissions resulting from activities for which the group is responsible	tCO2e	19	39
Emissions resulting from the purchase of electricity by the group for its own use	tCO2e	547	589
Emissions resulting from the purchase of natural gas by the group for its own use	tCO2e	581	589
Total emissions	tCO2e	1,147	1,217
Total energy consumption	kWh	5,576,560	5,883,543
Energy consumption (tCO2) per resident and staff member		1.38	1.34

Methodologies for energy and emissions calculations

Total energy consumption has been obtained by external energy consultants from data extracted via both metering systems, or where not available total billed units within the period. All greenhouse gas emission calculations are derived using the government conversion rates (2020) for the applicable emissions.

Principal measures taken to increase energy efficiency

The directors are committed to reducing the energy consumption across the business through a combination of measures, including but not limited to, installing smart meters, wherever possible, and engaging with energy consultants to monitor usage and maximise energy saving initiatives.

The group fosters a culture of sustainability at all levels and encourages all staff to take responsibility for upholding the group values and reducing energy consumption levels.