

PETER WADDELL HOLDCO LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020

The director presents his report with the financial statements of the company and the group for the year ended 31 December 2020.

PRINCIPAL ACTIVITIES

The principal activity continues to be that of a quality used car sales showroom. During the year the business also provided workshop and body repair services.

The company continued to trade from the existing locations in Bluebell Hill, West Malling, Snodland, Canterbury and Enfield. The business continues to obtain a greater share of the market place for the sale of quality used vehicles.

The group's property rental and investment portfolio continued to grow during the period with investment properties being purchased in Sittingbourne and Dover.

DIVIDENDS

The total distribution of interim dividends for the period ended 31 December was nil (December 2019: £122,000)

DIRECTOR

P Waddell held office during the whole of the period from 1 January 2020 to the date of this report.

POLITICAL DONATIONS AND EXPENDITURE

There were no political donations were made during the year.

GREENHOUSE GAS EMISSIONS, ENERGY CONSUMPTION AND ENERGY EFFICIENCY

The group greenhouse gas emissions and energy consumption are as follows:

	31 December 2020kWh
UK Energy consumed	
Electricity use	515,701
Gas combustion	109,407
Fuel consumption	123,900

	31 December 2020Tonnes CO2
UK Emissions from	
Scope 1 (Direct)	281.69
Scope 2 (Energy Indirect)	505.92
Scope 3 (Other Indirect)	483.09

The Group quantifies and reports its organisational greenhouse gas emissions using UK government conversion factors.

Intensity ratio (energy efficiency)	0.06
-------------------------------------	------

The intensity ratio used is the number of vehicles sold per tonne of CO₂, this is a simple measure of energy efficiency which will allow for fair comparison over time.

The company as a group is gaining a better understanding to the environmental performance of its activities and has an increased awareness of the environmental risks to the business and our stakeholders.

To date the Company has installed LED lighting internally and externally and where possible all lighting is controlled by PIR motion detection to minimise unnecessary use. We have also installed a cost effective air conditioning reverse heat transfer units in all locations reducing usage of high energy electric elements and these are serviced on a regular basis to maximise benefit and effectiveness. We have installed on all sites the introduction of EV charging points and moved an element of stock to EV Vehicles including the staff movement vehicles reducing the reliance on fossil fuel usage.

On two of our largest sites we have water recycling plants which recycles waste water, extends our water supply reduces discharge and disposal costs and saves energy.