

Central Power Ltd

Capability Document

February 2021























Introduction

Welcome to the Central Power Capability Document.

This pack has been compiled to assist with tender documents and project estimates: it can also be used to help answer any general inquiries about the services offered by Central Power.

Inside you'll find information covering all legal requirements including health and safety and quality control. Other sections detail our company accounts, our resources & facilities, our environmental policy and other essential commercial information.

We hope to have included all the relevant information to assist you in making your decision; if you have any queries or require further information please contact us:

Telephone 0121 358 1142

E-mail <u>info@centralpower.co.uk</u>
Web <u>www.centralpower.co.uk</u>



Company Profile

Central Power Ltd was incorporated on 3rd August 2004 and is currently based in Great Barr Birmingham near the M6/M5 junction and is ideally placed to service clients all over the UK.

Central Power has the necessary resources to provide, install and maintain high and low voltage electrical power systems to all High Voltage (HV) customers.

The company is owned equally by the 2 directors of the business: Redmond Cosgrove and Mark Jarrett. Both directors were previously employed as senior managers within Central Networks Contracting - formerly MEB Contracting.

The team at Central Power have collectively over 100 years' experience in the electricity supply industry, and all engineers are fully trained and qualified to work on HV equipment.

Central Power offer a fully co-coordinated and integrated project management support, complete with on-site engineering teams who can support and complement the management team. We pride ourselves on our ability to respond quickly to customer requirements. We are set up to provide a fast turnaround of projects, in line with relevant legislation and agreed completion dates.

Central Power holds a number of industry specific approvals including: Construction Line, Safe Contractor, CHAS, NERS, Achilles and are members of the Electrical Contractors Association (ECA) and NICEIC. We are accustomed to completion of both high and low voltage installation projects that comply with current electrical standards and legislation within the UK.

Outsourced Processes

Central Power Ltd offer the following services through their supply chain, these suppliers are assessed through our ISO9001 quality management system for Quality, Environmental and Health & Safety credentials and levels of competence to ensure we deliver safely to customer requirements.

Additional services may include:

- Lifting operations including contract lifts.
- Civil works, trenching and excavations.
- Design and build of concrete plinths on which to site HV gear.

Our supply chain is subject to continual review by our Directors and performance is monitored during site activities through regular safety audits, results of which are communicated to the supply chain so that we together can drive through continual improvements.



Commercial Information

Registration Details

Registered Company Name Central Power Limited

Trading Address

Central Power Limited
Unit 1 Great Barr Business Park
Baltimore Road
Birmingham
B421DY

Tel: 0121 358 1142 Fax: 0121 358 3457

Email: info@centralpower.co.uk

Company Registration Details

Date of formation and registration: 3rd August 2004 Place of registration: Churchill House, Farnham, Hants.

Registration number: 05195903

Banking Details

NAT West 22 Market Place Cannock Staffs WS11 1BY

Company Accountants

Crombies 34 Waterloo Road Wolverhampton WV1 4DG

Accounting year end 31 December

Available upon request

Audited Accounts

Available upon request

Certification

CIS6 registered Sub-contractors tax certificate no. 8976503670202 VAT registration number: 849687160

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Insurance Details

Insurance Company: Zurich Insurance PLC

Policy Number XL 102794

Employers Liability

Date of Commencement of Insurance 29th December 2020
Date of Expiry of Insurance 28th December 2021
Limit of Indemnity £10,000,000

Public Liability

Date of Commencement of Insurance 29th December 2020
Date of Expiry of Insurance 28th December 2021
Limit of Indemnity £10,000,000

Product Liability

Date of Commencement of Insurance 29th December 2020
Date of Expiry of Insurance 28th December 2021
Limit of Indemnity £10,000,000

Contract Works

Date of Commencement of Insurance 29th December 2020
Date of Expiry of Insurance 28th December 2021
Limit of Indemnity £1,500,000

Professional Indemnity

Date of Commencement of Insurance 29th December 2020
Date of Expiry of Insurance 28th December 2021
Limit of Indemnity £2,000,000

Trade Associations

Central Power is a member of the following associations:

- NICEIC
- ECA

Accreditations

Central Power uses systems and process that will ensure compliance with the following standards:

- ISO 9001 -2008
- Achilles (UDVB & Building Confidence)
- Construction Line
- Safe Contractor
- CHAS
- NERS (National Electricity Registration Scheme)

Premises

Central Power has a dedicated office, workshop and stores located in Great Barr Birmingham near the M6/M5 junction, which is conveniently positioned to serve our customers throughout the UK.

Plant and Equipment

Central Power is equipped with all essential items to carry out electrical project work. The vehicle fleet consists mainly of Vauxhall Vivaro and Mavano fully equipped mobile workshops for jointing and fitting needs. The company also uses specialist vehicles for more complex electrical & civil engineering projects.





CONFIRMATION OF INSURANCE

Policy Holder: Central Power Limited

Unit 1 Apex House Address: Issuing

Great Barr Business Park Office: Apex Park Baltimore Road Wainwright Road Great Barr Worcester B42 1DY WR4 9FN

Electrical, Fire and Security Contractors including installation, Business Description:

maintenance, sale or supply of electrical, security or fire detection, suppression or extinguisher equipment including supply, installation, testing and commissioning of electrical systems up to 33,000 volts. Civil Installations and ground working, and supply of temporary power and hire of generators. Gas works and cable pulling via bona fide

subcontractors

Public, Products & Employers Liability

Period of Cover: to: 28th December 2021 29th December 2020

£5,000,000 Limit of Indemnity: Public Liability - any one occurrence Products Liability - any one occurrence and in £5,000,000

aggregate in the period of insurance Employers Liability - any one occurrence £10,000,000

AXA Insurance UK Plc Insurer: BM BDX 7006909 Policy No :

Indemnity to Principal: Yes

Excess layer Public & Products Liability

Period of Cover: 29th December 2020 to: 28th December 2021

Limit of Indemnity: Public Liability: £5,000,000 in excess of primary: £5,000,000

Limit applies to any one occurrence.

Products Liability: £5,000,000 in excess of primary: £5,000,000 Limit applies in aggregate in the period of insurance.

Insurer: Zurich Insurance PLC

XL102794 Policy No: Indemnity to Principal: Yes

Mansh Commercial is a trading name of Jeff Insurance Broken Ltd, which is authorised and regulated by the Financial Conduct
Authority (FCA), Not all products and services offered are regulated by the FCA (for details see
manshormatical co.uluvirolaterms). Registered in England and Wales number 0837227. Registered Office: 1 Tower Place West,

MARSH

London ECSR 880.



Contract Works

to: 28th December 2021 Period of Cover: 29th December 2020

£1,500,000 Sum Insured: Works, temporary works and materials for use in

connection therewith for which the Insured is responsible including transit to and from the

insurer: AXA Insurance UK Plc Policy No : BM BDX 7006909

Professional Indemnity

Period of Cover: to: 28th December 2021 29th December 2020

Limit of Indemnity: £2,000,000 - any one occurrence

AXA Insurance UK Plc Policy No : BM BDX 7006909

Indemnity to Principal: Yes

All policies are subject to terms and conditions as specified in the policy wording and other associated documents

We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client's instructions only. Terms of coverage, including limits and excess are based upon information provided to us by insurers.

This letter is issued as a matter of information only and confers no right upon a third party other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy (policies) described herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. Limits shown may have been reduced by paid claims.

We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurance(s).

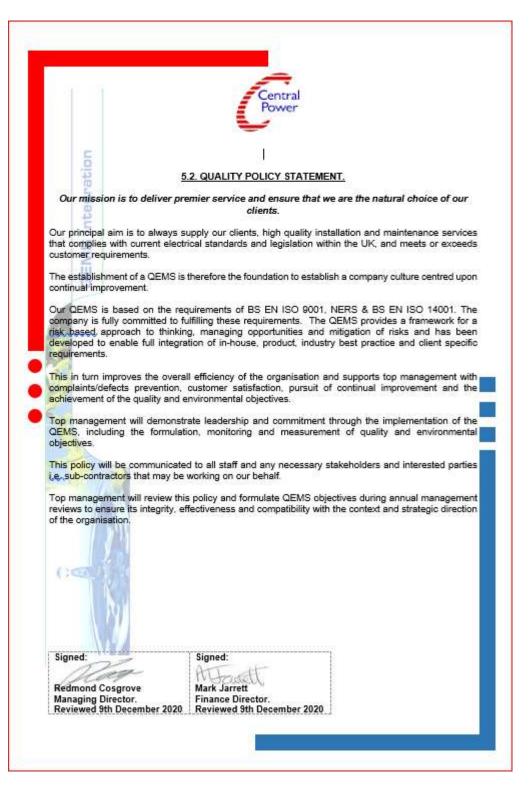
We assume no obligation to advise any third party of any developments regarding the insurance(s) subsequent to the date hereof. This letter is given on the condition that you forever waive any liability against us based upon the placement of the insurance(s) and/or the statements made in this letter (to the extent such waiver is legally permitted).

This letter may not be reproduced by you or used for any other purpose without our prior written

This letter shall be governed by and shall be construed in accordance with English law. Please Quote Client Ref: 5381497

Katherine Raffaelli Cert CII Date: 22nd December 2020









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5.2. ENVIRONMENTAL POLICY STATEMENT.

Management of Central Power Ltd regards the promotion and preservation of the environment as a mutual objective for Management and employees at all levels.

We are fully committed to protecting and continually improving the quality of our working and local environments. We are committed to working pro-actively with, and communicating this policy to our employees, clients, contractors and all other external parties to achieve a safer, cleaner, healthier and sustainable environment. This will fulfil present and future human and legislative

The objectives of this policy are to:

- Reduce the production of waste and encourage wherever possible it's re-use or recycling.
- Encourage greater staff involvement through environmental awareness training, the understanding of environmental issues and continual environmental improvements.
- Encourage staff to become more efficient and sustainable in their use and the preservation of energy.
- Evaluate environmental impacts when considering new products, plant, equipment, buildings and processes.
- Prevent pollution and nuisance.
- Manage the correct, safe and effective disposal of waste materials and products through approved and qualified agencies/providers.
- Maintain the office and surrounding areas in a clean and tidy condition to ensure minimum impact on our customers and neighbours.

Central Power will comply with environmental laws, regulations and other requirements relevant to our business. We will closely monitor our administration, production and site installation processes, to ensure that the company's operations and opportunities are effectively managed and risks mitigated in accordance with the requirements of BS EN ISO 9001, NERS and BS EN ISO 14001

We are committed to the continual improvement of our QEMS that supports the enhancement of our environmental performance.

This policy will be communicated to all staff and any necessary stakeholders and interested parties i.e., sub-contractors that may be working on our behalf.

Top management will review this policy and formulate QEMS objectives during annual management reviews to ensure its integrity, effectiveness and compatibility with the context and strategic direction of the organisation.

Signed:

Signed:

Redmond Cosgrove

Mark Jarrett

Managing Director. Finance Director.
Reviewed 9th December 2020 Reviewed 9th December 2020









Whistle Blowing Policy

All of us, at one time or another, have concerns about what is happening at work. Usually these concerns are easily resolved. However, when they are about unlawful conduct, unsafe working practices or financial irregularities, it can be difficult to know what to do.

Speaking up about any concern at work is really important. It is vital because it will help our Company with improving services for both customers and staff.

The Directors are fully committed to this policy. They encourage a culture of open and constructive criticism to support the overall welfare of employees and the organisation as a whole.

If you raise a concern under this policy, you will not be at risk of losing your job or suffering any form of retribution as a result.

How to Raise a Concern

Option One

If you have a concern about malpractice, we hope you will feel able to raise it internally in the first instance with your supervisor. This may be done either verbally or in writing.

Option Two

In the event that you feel unable to raise the matter with your supervisor, you can raise the matter with a Director. This again may be done verbally or in writing.

If you are not satisfied with our response, you can then seek independent advice from:

Public Concern at Work (PCaW). This is a charity that aims to protect society by encouraging workplace whistleblowing. It advises individuals with whistleblowing dilemmas at work, supports organisations with their whistleblowing arrangements and informs public policy. You can contact them by calling on 0207 404 6609 or by emailing whistle@pcaw.org.uk. Their website is www.pcaw.org.uk.

Signed:

Redmond Cosgrove Managing Director. 9th December 2020 Signed:

Mark Jarrett Finance Director. 9th December 2020





ETHICAL TRADING POLICY.

Central Power Ltd recognises that our commercial activities have potential to impact on our suppliers and our locality.

As a socially responsible small business, our suppliers, local community and customers have a right to expect that Central Power Ltd acts in a socially responsible manner at all times by:

- Respecting the economic, social, cultural, political and civil rights of those involved in our operations
- Complying with all human rights legislation.
- Ensuring that employment is freely chosen.
- Ensuring that working conditions are safe and hygienic
- Ensuring that child labour will not be used
- Ensuring that working hours are not excessive and in line with legislation. Ensuring that no discrimination is practiced
- Ensuring that no harsh, cruel, degrading or inhumane treatment or practices are allowed.
- No bribery, corruption, blackmailing or bullying is permitted.
- Good environmental stewardship is practiced.

Core labour rights and dignity at work

- Preclude the use of forced labour.
- Respect the rights of employees to join legally repospised labour unions. Ensure that young persons are employed only under circumstances which protect them from physical risk and do not disrupt their education.
 - Not to tolerate any form of harassment in the workplace.

Health and safety in the workplace

Create a healthy and safe work environment for all employees.

Fair remuneration

Ensure that working hours and remuneration are reasonable and comparable to those offered by similar

Diversity and respect for differences.

Manage diversity to promote and capitalise on cultural and individual differences to create competitive advantage through new perspectives and local market sensitivity.

Opportunity for development

- Recognise the value that employees create and reward them with opportunities for personal and career
- Provide employees with equal opportunities regardless of their gender, age, marital status, sexual orientation, disability, race, religion or national origin.

Signed:

Signed:

en Redmond Cosgrove Managing Director. 9th December 2020

Mark Jarrett

Finance Director. 9th December 2020





CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 5195903

The Registrar of Companies for England and Wales hereby certifies that CENTRAL POWER LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Cardiff, the 3rd August 2004





The above information was communicated in non-legible form and authenticated by the Registrar of Companies under section 710A of the Companies Act 1985





This is to certify that:

Central Power Ltd

Unit 1 Great Barr Business Park Baltimore Road BIRMINGHAM B42 1DY UNITED KINGDOM

Has been assessed as having the technical capability to carry out electrical installation work in accordance with the requirements of BS 7671 and is Enrolled or Registered for the following categories:

Approved Contractor Scheme Domestic Installer Scheme

Enrolment or Registration is subject to the business continuing to comply with the NICEIC requirements, which will be monitored by NICEIC during surveillance visits.

Enrolment Number : 035069000

Accredited Certification : 6th January 2006

Daywere.

Alan Wells

Certification Director Ascertiva Group Ltd

NICEIC

MCFIC is a division of Ascentiss Charp, Registered in England No 02513192

Registered office: Warwick House, Fraughton Hall Puris, Houghton Rugia, Boda, DUS 5ZX



Certificate

The above business has been assessed as having the technical espablity to cony out electrical work as defined above in accordance with BS7071 — Requirements for Electrical Installations (IEE Wining Regulations), except in hazardous areas where there may be a risk of lighten due to the presence of flaumishly gas or vepour, or ignish a due, or fisre. Such work is subject to separate assessment and conflication. The current enteriors on registration states of the hidder of this certificate may be confirmed by accessing the NIGEIC website at www.nicet.com. This certificate is the properly of NIGEIC and must be returned on request.



Certificate of Recognition

awarded to Central Power Ltd



Emma Clancy, CEO Certsure LLP

THE POWER BEHIND YOUR BUSINESS



2848





Technical Compliance Certificate

This is to certify that

Central Power Ltd

Unit 1, Great Barr Business Park Baltimore Road Great Barr BIRMINGHAM B42 1DY

Has met the requirements of the ECA by satisfactorily demonstrating compliance with relevant technical standards in the following categories of work:

Electrical Installations within Commercial Buildings and Industrial Locations

Electrical Installations within Dwellings or similar up to 100amp

and associated Quality Management

This certificate is subject to a periodic review in accordance with the Scheme undertaken on behalf of the ECA. The UK's leading trade association that represents and supports the interests of businesses involved in all espects of electrical and electrotechnical design, installation, inspection, testing, maintenance and monitoring across England, White and Northern Ireland.

9th June 2020

Valid from

30th April 2021

Velid until

Man Smith

ECA, ECA Court, 24-26 South Perk, Sevenoeks, TN13 1DU Tel: 020 7313 4530 Emel: Info@ecs.co.uk www.acx.co.uk

This continues should be presented with the ECA Membership Certificate





Working together

Lloyd's Register EMEA

National Electricity Registration Scheme

This is to certify that

Central Power Ltd

has been awarded Full Accreditation against the above noted scheme.

This accreditation enables the client to undertake the following work

activities:

Construction: Civil Works, Cable Laying (LV, 11kV), Cable Jointing (LV Dead, 11kV), Substation Installation (20kV)

This scope of approval includes the assessment of the following systems and processes:

Human Resources and Training, Document, Contract and Change Control, Control of Work, Health,
Safety and Environment, Procurement, Storage and Equipment.

This Approval is subject to:

The requirements set out in the NERS Requirements Document Periodic Surveillance Assessments Any sub-contractor employed on such works must be accredited.

Approval Number PRJ1109992455F
Date of Issue 26/03/2019
Date of Expiry 31/03/2022



Paul Costelina

Senior Assessor - Utilities Lloyd's Register EMEA

A subsidiary of Lloyd's Register Group Limited

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Certificate Of Registration

THIS IS TO CERTIFY THAT

Central Power Ltd

are now fully registered as a supplier on Achilles

Achilles ID: 058910 Expiration date: 18 February 2021

ian Bartle Chair of UVD3 Streeting Group ⊢ Achilles ¬





Certificate Of Assessment

THIS IS TO CERTIFY THAT

Central Power Ltd

has achieved the following standards through assessment for Safety, Health, Environmental and Quality practices and procedures as a registered supplier on Verify - Category B2

Management System Evaluation		Onsite Assessment	
Health and Safety Environment Quality	90% 100% 100%	Health and Safety Environment Quality	99% 100% 100%
Corporate Social Responsibility	80.7w	Corporate Social Responsibility	07.36

lan Bartle Chan of UVDB Stearing Group UVDB UVDB

Achilles ID: 058910 Expiration date: 18 February 2021

Achilles Information Limited conducted this assessment on tiebalf of all Verify subscribing companies.





Certificate of Membership

Advanced

THIS IS TO GERTIFY THAT

Central Power Ltd

has successfully achieved the Achilles BuildingCorrildence Advanced membership, having completed an online prequalification questionnaire

> Achilles ID: 4901655 Start date of membership: 31/01/2020 Expiration date: 30/01/2021

Lee Brunsden Head of Spoter – Construction Achilles BuildingConfidence





Certificate of Accreditation

THIS IS TO CERTIFY THAT

Central Power Ltd

has successfully achieved the Achilles BuildingConfidence Accreditation (Site Assessment). This accreditation demonstrates compitance with the Common Assessment Standard, UK Health & Safety Legislation and CDM Regulations 2015.

> Achilles ID: 4901655 Start date of accreditation: 16/04/2020 Expiration date: 16/04/2021















Certificate of Accreditation

THIS IS TO CERTIFY THAT

Central Power Ltd

has successfully met the requirements of the Safety Schemes in Procurement protocol for the following role(s).

High voltage (1kV and above)

Lea Brunsdon
Head of Sector - Construction
Achillas

Achilles ID: 4901655 Assessment Date: 14/09/2020 Expiration date: 14/09/2021





In accordance with TÜV UK Ltd procedures, it is hereby certified that

Central Power Ltd.

Unit 1, Great Barr industrial Estate Baltimore Road Great Barr Birmingham West Midlands B42 1DY **United Kingdom**

applies a management system in line with the above standard for the following scope:

The installation, maintenance and testing of high voltage and low voltage electrical engineered systems.

Certificate No.: GB00795 Audit Report No.: 2020/26191

Valid until: 20/04/2023 Initial Certification: 24/04/2008

London, 14/04/2020

Signed for and on behalf of TÜV UK Ltd, the Certification Body

This certificate, which remains the property of TOV UK Ltd, was issued in accordance with the TOV UK Ltd auditing and certification procedures as amended from time to time and its validity is subject to regular surveillance audits.

TÜV UK Ltd, AMP House, Suttes 27-29, Fifth Floor Dingwall Road Croydon CR0 2LX, UK www.tuv-uk.com



Certificate of Registration under the Waste (England and Wales) Regulations 2011

Regulation authority

Name

Environment Agency

National Customer Service Centre

Address 99 Parkway Avenue

Sheffield S9 4WF

Telephone number 03708 506506

The Environment Agency certify that the following information is entered in the register which they maintain under regulation 28 of the Waste (England and Wales) Regulations 2011.

Carriers details

Name of registered

carrier

Central Power Limited

Registered as An upper tier waste carrier and dealer

Registration number CBDU220572

CENTRAL POWER

Address of place of

business

BALTIMORE ROAD BIRMINGHAM

B42 1DY

Telephone number

01213581142

Date of registration

15 December 2020

Expiry date of

registration (unless

26 January 2024

revoked)

Making changes to your registration

Your registration will last 3 years and will need to be renewed after this period. If any of your details change, you must notify us within 28 days of the change.



SSIP



Central Power Ltd

has demonstrated compliance with the CHAS standards in line with SSIP Core Criteria and UK H&S Legislation and has been awarded accreditation to the requirements of the CDM Regulations 2015









Certificate of Accreditation

This is to certify that

Central Power Ltd

has achieved SafeContractor accreditation

Date: 25th September 2020

This certificate is valid until: 25th September 2021

Certificate number: MV5953

Signed:







Alcumus SafeContractor, Axys House, Parc Nantgarw, Cardiff, CF15 7QX

T: 029 2026 6749 E: safecontractor@alcumusgroup.com W; www.alcumusgroup.com | www.safecontractor.com This certificate is the property of Aicumus SafeContractor and must be returned on request









Upholding information rights

Wycliffe House, Water Lane, Wilmslow, Cheshire SK9 5AF T. 0303 123 1113 F. 01625 524510 www.ico.org.uk

Certificate

Organisation Name:

CENTRAL POWER LIMITED

Reference number:

Z2505582

Tier:

Tier 2

Start date:

8 February 2011

End date:

7 February 2022

Data Protection Officer



Certificate of Membership

This is to certify that

Central Power Limited

are a Reset Company Member

Membership No: 2462 1896 977 Member since: May 2016 Valid until: 31° May 2021

This certificate remains valid until the valid date, subject to the holder continuing to subscribe as a Beset Company Member.

Should werdicated of the cellulity middle seriodical benequited, placed visit successful cardinal Result on 444 (b)\$45.319.3708.

This certificate remains the property of Beset Compliance Systems and one mat benefit and in the use of Cabo. Pation.

Signed

Gary Duce

Managing Director

Reset Compliance Systems Ltd.

Resat Compfiance Systems Ltd. PO Box 4749, Shefileld, S35 53T T: +44 [0)845 519 5798 E: info@rescard.co.uk

www.rasyand.co.uk

