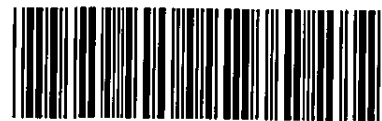


## **Report and Accounts**

*Statoil Power UK Limited*  
*(formerly Norsk Hydro*  
*Power UK Limited)*

**31 December 2009**

MONDAY



A13

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26/07/2010  
COMPANIES HOUSE

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# Statoil Power UK Limited (formerly Norsk Hydro Power UK Limited)

## BALANCE SHEET at 31 December 2009

	<i>Notes</i>	<b>2009</b> £	<b>2008</b> £
<b>CURRENT ASSETS</b>			
Amounts due from immediate parent company		100	100
 <b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant accounts

### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year ended 31 December 2009 in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 22 July 2010

and signed on their behalf by P Evans



# Statoil Power UK Limited (formerly Norsk Hydro Power UK Limited)

## NOTES TO THE ACCOUNTS at 31 December 2009

### 1. ACCOUNTING POLICIES

#### *Accounting convention*

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

### 2. PROFIT AND LOSS ACCOUNT

No profit and loss account has been prepared as the company did not trade during the year

### 3. CHANGE OF NAME

On 6 November 2009, the company changed its name from Norsk Hydro Power UK Limited to Statoil Power UK Limited

### 4. SHARE CAPITAL

	<i>2009</i> £	<i>2008</i> £
Authorised		
100 ordinary shares of £1 each	100	100
	==	==
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100
	==	==

### 5. ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking of the company is Statoil ASA, incorporated in Norway. Copies of its group financial statements, which include the company, are available from Statoil ASA, 4035, Stavanger, Norway. It is also the parent undertaking of the smallest and largest group of which the company is a member and for which group financial statements are prepared.

The ultimate controlling party is the Norwegian government.