

BRITISH ELECTRICITY INTERNATIONAL LIMITED

Company No: 1255150

DIRECTORS' REPORT AND ACCOUNTS

For the year ended 31 December 2008

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DIRECTORS' REPORT

The Directors present their report and unaudited accounts for the year ended 31 December 2008.

1. PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company did not trade during the year or the preceding year and was classified as dormant.

2. DIRECTORS

The following directors served during the period:

M D Williamson
A S J Ramsay

Following the repeal of section 323 of the Companies Act 1985 from 6 April 2007, the Company is not required to disclose details of directors' interests in the shares and share options in International Power plc, the Company's ultimate holding company.

3. SHARE CAPITAL

The Company was incorporated on 15 April 1976 with an authorised share capital of 100 ordinary shares of £1 each of which all have been issued and fully paid up.

4. AUDITORS

For the year ended 31 December 2008 the company was entitled to exemption under section 480(1) of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1) to (3).

By Order of the Board



I M Irvine
Company Secretary
21 September 2009

Statement of Directors' responsibilities in respect of the Directors' report and the financial statements

The Directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards (UK Generally Accepted Accounting Practice).

The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

PROFIT & LOSS ACCOUNT
As at 31.12.2008

The Company has not traded during the year ended 31 December 2008 nor in the year ended 31 December 2007 and consequently has made neither a profit nor a loss.

BALANCE SHEET
As at 31.12.2008

	Note	As at 31.12.2008 £	As at 31.12.2007 £
Current Assets			
Amount due from parent undertaking (International Power plc)	3	100	100
Net assets employed		<u>100</u>	<u>100</u>
Called up share capital	4	100	100
Capital and reserves		<u>100</u>	<u>100</u>

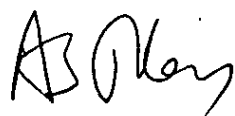
The accounting policies and notes on page 4 form an integral part of these accounts.

For the year ended 31 December 2008, the Directors have taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) (total exemption).

The Directors have confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for: (i) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and (ii) preparing accounts which give a true and fair view of the Company and of its profit and loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this Company.

The accounts were approved and authorised for issue by the Board of Directors on 21 September 2009.



A S J Ramsay
Director

21 September 2009

NOTES TO THE ACCOUNTS

1. Accounting Policies

Basis of preparation

The accounts have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

Profit and Loss Account

The Company has not traded during the year ended 31 December 2008 nor in the year ended 31 December 2007 and consequently has made neither a profit nor a loss.

2. Directors' and Employees' Remuneration

The Directors received no remuneration during the year ended 31 December 2008 in respect of their services to the Company (year ended 31 December 2007: nil). No other persons were employed by the Company during the year ended 31 December 2008 (year ended 31 December 2007: nil).

3. Debtors

	31.12.2008 £	31.12.2007 £
Due from Parent undertaking	100	100
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4. Share Capital

	31.12.2008 £	31.12.2007 £
Authorised:		
100 Ordinary Shares of £1 each	100	100
	<hr/>	<hr/>
Issued, allotted and fully paid:		
100 Ordinary Shares of £1 each	100	100
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5. Ultimate Holding Company

The Company's ultimate holding company and immediate parent undertaking is International Power plc, a company incorporated and registered in England and Wales. Copies of the accounts of International Power plc may be obtained from the following address:

The Company Secretary
International Power plc
Senator House
85 Queen Victoria Street
London
EC4V 4DP