

SSE LIMITED

**REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011**



COMPANY NUMBER 2199206

SSE LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2011

The financial statements for the year are attached

The Company has not traded during the year, has not received any income or incurred any expenditure, and consequently has made neither a profit nor a loss

The Directors are required by UK company laws to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of the profit and loss for that period. In preparing these financial statements the directors are required to

- (a) select suitable accounting policies and apply them consistently,
- (b) make judgements and estimates that are reasonable and prudent,
- (c) state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- (d) prepare the financial statements on an ongoing concern basis unless it is inappropriate to presume that the Company will continue in business

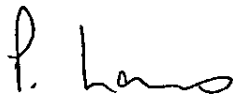
The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

The following served as Directors during the year

G Alexander
LJV Donnelly

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 March 2011 and consequently auditors have not been appointed

The Director's Report was approved by the Board on 20 September 2011 and signed on its behalf by



Peter Lawns
Company Secretary

SSE LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2011

BALANCE SHEET AS AT 31 MARCH 2011

	2011 £	2010 £
CURRENT ASSETS		
Debtors Amount falling due within one year	2	2
Amount owed by holding company	<u> </u>	<u> </u>
CAPITAL AND RESERVES		
Authorised share capital £100,000 divided into 100,000 ordinary shares of £1 each		
Called up share capital, issued and fully paid	2	2
2 ordinary shares of £1 each	<u> </u>	<u> </u>

For the year ended 31 March 2011 the Company was entitled to exemption from audit under Section 480 of the Companies Act 1985 relating to dormant companies

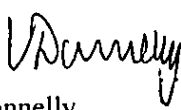
The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for

- (i) Ensuring the Company keeps accounting records which comply with Section 386, and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit or loss for the financial year in accordance with Section 393, and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the Company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 20 September 2011 and signed on its behalf by


LJV Donnelly
Director

COMPANY NUMBER 2199206

SSE LIMITED

1 **Accounting Policy**

The financial statements are prepared under the historical cost convention in accordance with applicable accounting standards

2 **Share Capital**

	2011 £	2010 £
Authorised share capital		
100,000 ordinary shares of £1 each	100,000 -----	100,000 -----
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2 -----	2 -----

3 **Parent Undertaking**

The ultimate parent undertaking is Scottish and Southern Energy plc. Group financial statements are drawn up for that company and these are available from the Company Secretary, Scottish and Southern Energy plc, 200 Dunkeld Road, Perth, PH1 3AQ