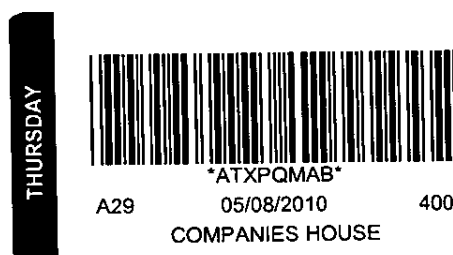


E.ON UK PENSION TRUSTEES LIMITED
ACCOUNTS
for the year ended 31 December 2009



Registered No: 2301782

E.ON UK PENSION TRUSTEES LIMITED

BALANCE SHEET
AS AT 31 DECEMBER 2009

	Note	At 31 December 2009 £	At 31 December 2008 £
Current assets			
Called-up share capital not paid		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	4	<u>2</u>	<u>2</u>

The Company was dormant within the meaning of the Companies Act 2006 ("the Act") throughout the year to 31 December 2009.

For the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Act.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibility for:

- i) ensuring the Company keeps accounting records which comply with section 386 of the Act; 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 and loss for the financial year in accordance with section 394 of the Act, and which otherwise comply with the requirements of the Companies Act relating, so far as applicable to the Company.

The financial statements on pages 1 and 2 were approved by the Board on 30 July 2010 and signed on its behalf by:



Fiona Stark
Director

30 July 2010

E.ON UK PENSION TRUSTEES LIMITED

Notes to the Accounts **for the year ended 31 December 2009**

1 Accounting policies

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

2 Profit and loss account

The Company has not traded during the year.

3 Directors' report

A copy of the directors' report has been omitted in accordance with section 415A of the Act.

4 Share capital

	31 December 2009 £	31 December 2008 £
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called-up and unpaid:		
2 ordinary shares of £1 each	2	2

5 Ultimate parent undertaking and controlling party

The immediate parent undertaking is E.ON UK plc. The ultimate parent undertaking is E.ON AG, a company incorporated in Germany, which is the parent company of the largest group to consolidate these financial statements. The smallest group to consolidate these financial statements is that of which E.ON UK plc is the parent undertaking. Copies of E.ON AG's Annual Report are available from the offices of E.ON AG at the following address:

E.ON AG
E.ON - Platz 1
D - 40479
Dusseldorf
Germany