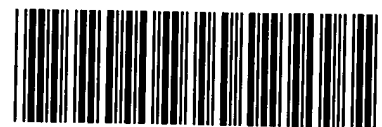


**POWERGEN WEATHER LIMITED**  
**UNAUDITED ACCOUNTS**  
**for the Year Ended 31 December 2015**

**Registered No: 02526592**

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**POWERGEN WEATHER LIMITED**  
**BALANCE SHEET**  
as at 31 December 2015

	Note	2015 £	2014 £
<b>Current assets</b>			
Debtors	3	2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
<b>Total shareholders' funds</b>		<u>2</u>	<u>2</u>

The Company did not trade during the current or preceding year and has not made a profit or loss or any other recognised gain or loss.

For the year ended 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 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 responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board on 26 August 2016 and signed on its behalf by:



**F S Stark**  
Director  
Powergen Weather Limited  
Company No: 02526592

The notes on pages 2 to 3 form an integral part of these financial statements.

**POWERGEN WEATHER LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**for the year ended 31 December 2015**

**1. Accounting policies**

**Basis of preparation**

These financial statements have been prepared in compliance with United Kingdom accounting standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS 102") and the Companies Act 2006.

The Company has adopted FRS 102 in these financial statements. As a dormant company, in accordance with FRS 102, the Company has elected to retain its existing accounting policies. Therefore, no restatement of the opening balance sheet at the date of transition is required.

**Profit and loss account**

The Company was dormant and has not traded during the year.

**Fixed asset investments**

Fixed asset investments are stated at historical cost less provision for any diminution in value.

**2. Investments held as fixed assets**

	2015 £	2014 £
Shares in group undertakings	-	-
<b>Shares in group undertakings</b>		
		<b>Subsidiary undertakings £</b>
<b>Cost or valuation</b>		
At 1 January 2015		1
<b>At 31 December 2015</b>		<b>1</b>
<b>Provision for impairment</b>		
At 1 January 2015		1
<b>At 31 December 2015</b>		<b>1</b>
<b>Net book value</b>		
At 31 December 2015		-
At 31 December 2014		-

The Company owns 15,500,000 ordinary E shares of £1 each in Homepower Retail Limited, which it acquired for £1. A provision of £1 has been set against the investment to reduce it to its net realisable value.

**POWERGEN WEATHER LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
for the year ended 31 December 2015 (continued)

**Details of undertakings**

Details of the investments the Company holds are as follows:

<b>Undertaking</b>	<b>Holding</b>	<b>Proportion of voting rights and shares held</b>	<b>Principal activity</b>
Homepower Retail Limited	Ordinary E	50%	Non-trading

**3. Debtors**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

Amounts owed by group undertakings are unsecured, interest free and are repayable on demand.

**4. Called up share capital**

	<b>2015</b>		<b>2014</b>	
	<b>No.</b>	<b>£</b>	<b>No.</b>	<b>£</b>
<b>Allotted and fully paid</b>				
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

**5. Ultimate parent**

The Company is controlled by E.ON UK plc. The ultimate controlling party is E.ON SE, which is the parent company of the largest and smallest group to consolidate these financial statements. Copies of E.ON SE's financial statements are available from the offices of E.ON SE at the following address:

E.ON SE  
Brüsseler Platz 1  
45131 Essen  
Germany