

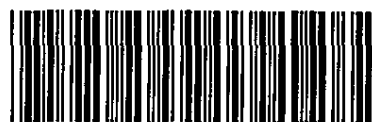
Company number 2526592

Powergen Weather Limited

Unaudited Accounts

for the Year Ended 31 December 2013

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Powergen Weather Limited
(Company number: 2526592)
Balance Sheet at 31 December 2013

	Note	2013 £	2012 £
Current assets			
Debtors	3	<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	<u>2</u>	<u>2</u>
Total shareholders' funds		<u>2</u>	<u>2</u>

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

For the year ending 31 December 2013 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 19 August 2014 and signed on its behalf by



F S Stark
Director

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 2013

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards

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

	2013 £	2012 £
Shares in group undertakings and participating interests		
		Subsidiary undertakings £
Cost		
At 1 January 2013		1
At 31 December 2013		1
Provision for impairment		
At 1 January 2013		1
At 31 December 2013		1
Net book value		
At 31 December 2013		-
At 31 December 2012		-

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

Powergen Weather Limited
Notes to the financial statements for the Year Ended 31 December 2013
(continued)

3 Debtors

	2013 £	2012 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>
	<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

Allotted and fully paid

	2013		2012	
	No.	£	No.	£
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
E ON-Platz 1
D-40479
Dusseldorf
Germany