

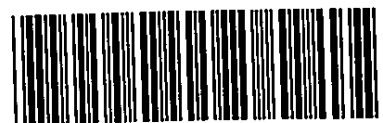
Company number 2537323

E.ON UK Directors Limited

Unaudited Accounts

for the Year Ended 31 December 2012

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E.ON UK Directors Limited
(Company number: 2537323)
Balance Sheet at 31 December 2012

	Note	2012 £	2011 £
Current assets			
Debtors	2	<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Total shareholders' funds		<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 2012, 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 3 September 2013 and signed on its behalf by



D Gandley
Director

The notes on page 2 form an integral part of these financial statements

E.ON UK Directors Limited

Notes to the financial statements for the Year Ended 31 December 2012

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

2 Debtors

	2012	2011
	£	£
Amounts owed by group undertakings	<u><u>2</u></u>	<u><u>2</u></u>

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

3 Called up share capital

Allotted and fully paid

	2012		2011	
	No.	£	No.	£
Ordinary shares of £1 each	<u><u>2</u></u>	<u><u>2</u></u>	<u><u>2</u></u>	<u><u>2</u></u>

4 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
Düsseldorf
Germany