

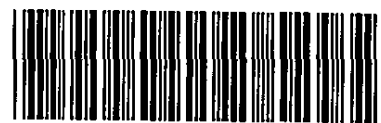
Company number 2585169

# E.ON UK Secretaries Limited

Unaudited Accounts

for the Year Ended 31 December 2012

TUESDAY



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10/09/2013

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**E.ON UK Secretaries Limited**  
**(Company number: 2585169)**  
**Balance Sheet at 31 December 2012**

	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	2	<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
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 Secretaries 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>2</u>	<u>2</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>2</u>	<u>2</u>	<u>2</u>	<u>2</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