

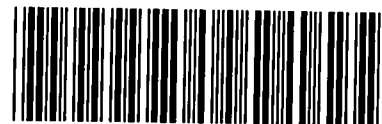
Registration number: 02585169

# E.ON UK Secretaries Limited

Unaudited Financial Statements

for the Year Ended 31 December 2021

WEDNESDAY



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COMPANIES HOUSE

# E.ON UK Secretaries Limited

## Balance Sheet as at 31 December 2021

|                                  | Note | 2021<br>£ | 2020<br>£ |
|----------------------------------|------|-----------|-----------|
| <b>Current assets</b>            |      |           |           |
| Debtors                          | 2    | <u>2</u>  | <u>2</u>  |
| <b>Net assets</b>                |      | <u>2</u>  | <u>2</u>  |
| <b>Capital and reserves</b>      |      |           |           |
| Called up share capital          | 3    | <u>2</u>  | <u>2</u>  |
| <b>Total shareholders' funds</b> |      | <u>2</u>  | <u>2</u>  |

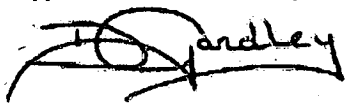
The Company did not trade during the current or preceding year and has not made a profit or loss or any other recognised gain or loss.

For the financial year ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' responsibilities:

- 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; and
- 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 and authorised by the Board on 12 August 2022 and signed on its behalf by:



.....  
D Gandley  
Director  
E.ON UK Secretaries Limited  
Registration number: 02585169

## **E.ON UK Secretaries Limited**

### **Notes to the Unaudited Financial Statements for the Year Ended 31 December 2021**

#### **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" and the Companies Act 2006.

##### **Profit and loss account**

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

#### **2 Debtors**

|                                    | 2021     | 2020     |
|------------------------------------|----------|----------|
|                                    | £        | £        |
| 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, called up and fully paid shares**

|                            | 2021     |          | 2020     |          |
|----------------------------|----------|----------|----------|----------|
|                            | No.      | £        | No.      | £        |
| Ordinary shares of £1 each | <u>2</u> | <u>2</u> | <u>2</u> | <u>2</u> |

#### **4 Parent and ultimate parent undertaking**

The Company is controlled by E.ON UK plc. The ultimate parent undertaking and controlling party is E.ON SE, a company incorporated in Germany, 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.