MIDLANDS ELECTRICITY ENGINEERING SERVICES LIMITED

ACCOUNTS

for the year ended 31 December 2005

Registered No: 3010990

Midlands Electricity Engineering Services Limited

BALANCE SHEET
AS AT 31 DECEMBER 2005

	Note	**At 31 December 2005 £**	At 31 December 2004 £
Current Assets			
Amounts due from group undertakings		**2**	2
Capital and Reserves			
Called-up share capital	4	**2**	2

The Company was dormant within the meaning of the Companies Act 1985 throughout the year to 31 December 2005.

For the year ended 31 December 2005 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

i) Ensuring the Company keeps accounting records which comply with section 221; and

ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating, so far as applicable to the Company.

The financial statements on pages 1 and 2 were approved by the Board on 25 April 2006 and were signed on its behalf by:

D Gandley

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Deborah Gandley
On behalf of E.ON UK Directors Limited
Director

25 April 2006

Midlands Electricity Engineering Services Limited

Notes to the Accounts
for the year ended 31 December 2005

1 Accounting Policies

The accounts are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

2 Profit and Loss Account

The Company has not traded during the year.

3 Directors' Report

A copy of the Directors' Report has been omitted in accordance with Schedule 8 of the Companies Act 1985.

4 Share Capital

	31 December 2005 £	31 December 2004 £
Authorised:		
100 ordinary shares of £1 each	**100**	100
Allotted, called-up and not paid:		
2 ordinary shares of £1 each	**2**	2

5 Ultimate Parent Undertaking and Controlling Party

The immediate parent undertaking is E.ON UK plc. The ultimate parent undertaking is E.ON AG, a company incorporated in Germany, which is the parent company of the largest group to consolidate these financial statements. The smallest group to consolidate these financial statements is that of which E.ON UK plc is the parent undertaking. Copies of E.ON AG's Annual Report are available from the offices of E.ON AG at the following address:

E.ON AG
E.ON - Platz 1
D-40479
Düsseldorf
Germany