

JADE POWER GENERATION LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011

	Current Year 31 December 2011 £	Previous Year 31 December 2010 £
Called up share capital not paid	-	-
Cash at Bank and in Hand	1	1
NET ASSETS	1	1

Issued share capital

1 Ordinary shares of £1 each	1	1
SHAREHOLDER'S FUNDS	1	1

Notes

The board of directors confirm that

- 1 For the year ending 31 December 2011 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 ("the Act") relating to dormant companies
- 2 These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Company has taken advantage of the accounts exemption available to a small company conferred by *The Small Companies and Groups (Accounts and Directors' Report) Regulations 2008* in preparing these accounts
- 3 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
- 4 The Company is a subsidiary of EDF Energy (Cottam Power) Limited, a company incorporated in the UK
- 5 The cost of the Annual Return fee was borne by EDF Energy plc, a group company, without any right of reimbursement

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts and

- (a) ensuring the company keeps accounting records which comply with section 386, and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company

These accounts were approved by the Board of Directors on 9/8 2012 and signed on their behalf by

David Tomblin
Director

TUESDAY



A15 *A1FAC1JV* 14/08/2012 #108
COMPANIES HOUSE