

Rebyl Limited

Registered Number 4043701

Directors' Report and Financial Statements

For the period ended 31st December 2010

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REBYL LIMITED

DIRECTORS' REPORT

The Directors present their report and financial statements for the period ended 31st December 2010

1. PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the period and was classified as dormant

2. DIRECTORS AND DIRECTORS' INTERESTS

The Directors who held office during the financial period and to date are as follows -

Mr Kevin Miles
Mr Christopher Johnson

The directors held no interest in any shares in, or debentures of, the Company at the end of the financial period

3. SHARE CAPITAL

The Company was incorporated on 31 July 2000 and has an issued and fully paid up share capital of 1 Ordinary share of £1

4. AUDITORS

For the period ended 31st December 2010, the company was entitled to audit exemption under section 480 of the Companies Act 2006 relating to dormant companies

By Order of The Board



J. KEENE
Company Secretary

1 September 2011

Windmill Hill Business Park
Whitehill Way
Swindon
Wiltshire
SN5 6PB

DIRECTORS' RESPONSIBILITIES

In respect of the preparation of the accounts

Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss for that period. In preparing those accounts, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts,
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 2006. They have a general responsibility for taking such steps as are reasonably open to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

Rebyl Limited**Balance Sheet as at 31st December 2010**

	NOTE	31st December 2010 £	31st December 2009 £
Current assets			
Amount due from holding company		1	1
Net assets employed		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>

Director's Statement

For the period ended 31st December 2010, the company was entitled to audit exemption under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibilities for

- a) Ensuring the company keeps accounting records which comply with the requirements of the Act with respect to accounting periods and the preparation of accounts,
- 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 year, and of its profits or loss for the financial year, which comply with the requirements of the Companies Act 2006 relating to accounts, so far as it is applicable to the company

The financial statements were approved by the Board of Directors on 1 September 2011 and were signed on its behalf by -

K Miles

K. MILES
Director

The accounting policies and notes on page 5 form an integral part of these financial statements

Rebyl Limited

Notes To The Financial Statements

1 Accounting Policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Directors' and Employees' Remuneration

The Directors received no remuneration during the period in respect of services to the company

The average number of persons employed by the Company during the period was nil

3 Share Capital

	31st December 2010	31st December 2009
Allotted and called up:		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4 Ultimate Parent Company

RWE AG a company incorporated in Germany, was the Company's ultimate parent company as at 31st December 2010

RWE AG, Opernplatz 1, D-45128, Essen, Germany