

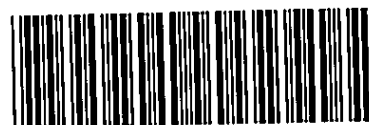
Company Number: 4080099

AVONMOUTH CHP LIMITED

ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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COMPANIES HOUSE

AVONMOUTH CHP LIMITED

Registered Number: 4080099

DIRECTORS' REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

The company did not trade during the year.

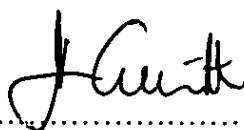
The following persons served as directors during (and, unless otherwise indicated, throughout) the period:

P Ainsley

K Linge

Dated: 19 June 2009

By Order of the Board

A handwritten signature in black ink, appearing to read 'J Elliott', written over a dotted line.

John Elliott
Secretary

AVONMOUTH CHP LIMITED

INCOME STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2008

The Company did not trade during the year and received no income and incurred no expenditure. Consequently, during the year the Company made neither a profit nor a loss.

AVONMOUTH CHP LIMITED

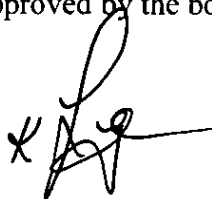
BALANCE SHEET AS AT 31 DECEMBER 2008

	31/12/2008	31/12/2007
	£	£
CURRENT ASSETS	1	1
Cash		
	<hr/>	<hr/>
NET ASSETS	1	1
	<hr/>	<hr/>
EQUITY		
Called up share capital	1	1
Authorised share capital of 100 shares of £1 each		
	<hr/>	<hr/>
TOTAL EQUITY	1	1
	<hr/>	<hr/>

Statement of the directors in accordance with section 249B(4) of the Companies Act 1985

- (a) For the year ended 31 December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and
 - (ii) 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 profit or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the board of directors on 19 June 2009 and signed on its behalf by



K Linge
Director

AVONMOUTH CHP LIMITED

NOTES TO THE ACCOUNTS AT 31 DECEMBER 2008

- 1 Accounting policies: The accounts are prepared under the historical cost convention in accordance with applicable accounting standards.
- 2 Directors' remuneration: There was no directors' remuneration during the period.
- 3 The immediate parent undertaking of Avonmouth CHP Limited is Northern Electric plc. The ultimate controlling party and ultimate parent undertaking of Northern Electric plc, is Berkshire Hathaway, Inc., a company incorporated in the United States of America.

Copies of the group accounts of Northern Electric plc, the smallest parent undertaking to prepare group accounts may be obtained from the Company Secretary of CE Electric UK Funding Company at Lloyds Court, 78 Grey Street, Newcastle upon Tyne NE1 6AF.