

Registered Number 4080099

AVONMOUTH CHP LIMITED

ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2009



AVONMOUTH CHP LIMITED

Registered Number 4080099

DIRECTORS' REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2009

Business Review

The Company did not trade during the year and it is not expected that the company will trade during the forthcoming year

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

P Ainsley

J Elliott appointed 16 October 2009

K Linge resigned 16 October 2009

Dated 16 August 2010

By Order of the Board

A handwritten signature in black ink, appearing to read 'J Elliott', written in a cursive style.

John Elliott
Secretary

AVONMOUTH CHP LIMITED
Registered Number 4080099

INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2009

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

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BALANCE SHEET AS AT 31 DECEMBER 2009

	31/12/2009	31/12/2008
	£	£
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 475 of the Companies Act 2006

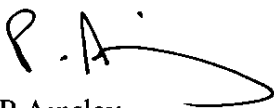
Audit Exemption Statement

For the year ending 31 December 2009 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, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 16 August 2010 and signed on its behalf by



P Ainsley
Director

AVONMOUTH CHP LIMITED

Registered Number 4080099

NOTES TO THE ACCOUNTS AT 31 DECEMBER 2009

- 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