

**EDF ENERGY (NORTHERN OFFSHORE WIND) LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2015**

	Current Year 31 December 2015 £	Previous Year 31 December 2014 £
Called up Share Capital not paid	-	-
Cash at Bank and in Hand	100	100
NET ASSETS	100	100
<i>Issued share capital:</i>		
100 Ordinary shares of £1.00 each	100	100
SHAREHOLDERS' FUNDS	100	100

Notes

The board of directors confirm that:

- For the year ending 31 December 2015 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.
- These accounts have been prepared in accordance with the micro-entity provisions available to a micro-entity in accordance with the Small Companies (Micro Entities' Accounts) Regulations 2013. These accounts have been delivered in accordance with the provisions applicable to companies subject to the small company's regime.
- 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.
- The Company is a subsidiary of EDF Energy (Energy Branch) plc, a company incorporated in the UK.
- 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, preparation of accounts and:

- ensuring the company keeps accounting records which comply with section 386; and
- 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 396(2A) 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 5 SEPTEMBER 2016 and signed on their behalf by:


David Tomblin
Director

