

EDF ENERGY HOMEPHONE LIMITED
BALANCE SHEET AS AT 31 December 2011

	Current Year 2011 £	Previous Year 2010 £
Called up share capital not paid	-	-
Cash at Bank and in Hand	-	-
NET ASSETS	-	-
Issued share capital		
Ordinary A shares of £0 10 each (10,000 in 2011 & 2,500 in 2010)	1,000	250
10 Ordinary B shares of £0 01 each	0	0
7499 Ordinary C shares of £0 10 each	0	750
Share Premium	2,499,250	2,499,250
Retained Loss	(2,500,250)	(2,500,250)
SHAREHOLDER'S FUNDS	-	-

Notes

On 11 February 2011 the sole member passed a special resolution consolidating the existing Ordinary B shares of £0 01 each into one Ordinary A share of £0 10 and re-designating the existing 7,499 Ordinary C Shares of £0 10 each to Ordinary A Shares of £0 10 each

The board of directors confirm that

- 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
- 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
- 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 Customers 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 and the 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 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 14/08/2012 #109
COMPANIES HOUSE