

**COTTAM POWER LIMITED****BALANCE SHEET AS AT 31 DECEMBER 2010**

	Current Year 31 December 2010 £	Previous Year 31 December 2009 £
Called up share capital not paid	-	-
Cash at Bank and in Hand	1	1
<b>NET ASSETS</b>	<b>1</b>	<b>1</b>

*Issued share capital*

1 Ordinary shares of £1 each	1	1
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**SHAREHOLDER'S FUNDS**

	1	1
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The board of directors confirm that

- 1 For the period ended 31 December 2010 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies
- 2 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
- 3 The Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- 4 The Company is a subsidiary of EDF Energy plc, a company incorporated in the UK
- 5 The cost of the annual return fee was borne by the parent company

The Directors acknowledge their responsibility for

- (a) ensuring the company keeps accounting records which comply with section 386, and
- (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 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 5 September 2011 and signed on their behalf by

  
Joe Souto  
Director

TUESDAY



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13/09/2011

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COMPANIES HOUSE