

Company number 5266294

E.ON Climate & Renewables UK Wind Limited

Unaudited Accounts

for the Year Ended 31 December 2011



E.ON Climate & Renewables UK Wind Limited

(Company number: 5266294)

Balance Sheet at 31 December 2011

	Note	2011 £	2010 £
Current assets			
Cash at bank and in hand		2	2
Creditors amounts falling due within one year	2	<u>(1,591,670)</u>	<u>(1,591,670)</u>
Net liabilities		<u>(1,591,668)</u>	<u>(1,591,668)</u>
Capital and reserves			
Called up share capital	3	3	3
Share premium account		338,000	338,000
Profit and loss reserve		<u>(1,929,671)</u>	<u>(1,929,671)</u>
Total shareholders' deficit		<u>(1,591,668)</u>	<u>(1,591,668)</u>

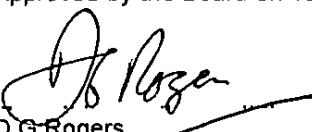
The Company did not trade during the current or preceding year and has not made a profit or loss or any other recognised gain or loss

For the year ended 31 December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the Board on 10 September 2012 and signed on its behalf by


D G Rogers
Director

The notes on page 2 form an integral part of these financial statements

E.ON Climate & Renewables UK Wind Limited
Notes to the financial statements for the Year Ended 31 December 2011

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards

Profit and loss account

The Company was dormant and has not traded during the year

2 Creditors amounts falling due within one year

	2011 £	2010 £
Amounts owed to group undertakings	<u>1,591,670</u>	<u>1,591,670</u>

Amounts owed to group undertakings are unsecured, interest free and are repayable on demand

3 Called up share capital

Allotted and fully paid

	2011		2010	
No.		£	No.	£
Ordinary shares of £1 each	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>

4 Ultimate parent

The Company is controlled by E ON Climate & Renewables UK Limited. The ultimate controlling party is E ON AG, which is the parent company of the largest group to consolidate these financial statements. The smallest group to consolidate these financial statements is E ON UK plc, the principal UK trading subsidiary of E ON AG. Copies of E ON AG's financial statements are available from the offices of E ON AG at the following address:

E ON AG
E ON-Platz 1
D-40479
Düsseldorf
Germany