

CENTRICA RUSSIA LIMITED

**Accounts
for the period**

25 August 2006 to 31 December 2007

Registered No: 05916598

TUESDAY



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17/06/2008

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COMPANIES HOUSE

CENTRICA RUSSIA LIMITED

Balance Sheet at 31 December 2007

	Notes	31.12 2007
		£
Current Assets		
Debtors (amount falling due within one year)	4	2
		<hr/>
Net current assets		2
		<hr/>
Capital and Reserves		
Called up share capital	5	2
		<hr/>
Total equity shareholder's funds		2
		<hr/>

For the period ended 31 December 2007, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

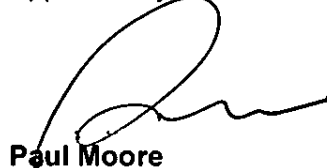
No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)

The Directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with section 221,
- 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 year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The Company was dormant throughout the period

Approved by the Board on 16 June 2008 and were signed on its behalf by -



Paul Moore
For and on behalf of Centrica Directors Limited
Director
Date: 16 June 2008

The accompanying notes on page 3 forms part of these financial statements

CENTRICA RUSSIA LIMITED

Notes to the Accounts - 31 December 2007

1 Ownership

Centrica Russia Limited is a direct wholly-owned subsidiary undertaking of Centrica Overseas Holdings Limited. Centrica plc is the ultimate parent company.

The Company was incorporated on 25 August 2006 and has not traded during the period and any incidental expenses are borne by the ultimate parent company.

2 Principal accounting policy

The accounts have been prepared under the historical cost accounting convention and in accordance with applicable Accounting Standards.

3 Directors' emoluments and employees

No Director received emoluments from the Company in respect of his services to the Company during the period. The remuneration, expenses and insurance of the Director not employed by the Centrica group were met by Centrica plc. The Company had no employees during the period.

4	Debtors (amounts falling due within one year)	31.12.2007
		£

Amounts owed by Group Undertaking	2
	<hr/>

5	Share Capital	31 12.2007
		£

Authorised	
100 Ordinary shares of £1 each	100
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Issued, allotted and fully paid	
2 Ordinary shares of £1 each	2
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