

Llanerfyl Access Road Consortium Limited
Report and Unaudited Financial Statements
Period to 29 February 2008

Registered in England and Wales
No. 6118626

THURSDAY



A55
18/12/2008
COMPANIES HOUSE

AYEQF5RN
87

Llanerfyl Access Road Consortium Limited
Directors' Report
For the period to 29 February 2008

The directors present their annual report and unaudited financial statements for the period ended 29 February 2008.

Principal activity

The company has been dormant as defined in section 249AA of the Companies Act 1985 throughout the period and will remain so for the foreseeable future.

Results and dividends

The company made a profit for the period of £nil and has a profit carried forward of £nil. The directors do not recommend the payment of a dividend.

Directors

The directors that have held office during the period are as follows:

Bondlaw Directors Limited (appointed 20 February 2007, resigned 17 December 2007)

R Ruffle (appointed 17 December 2007)

H Jost (appointed 17 December 2007)

Bondlaw Secretaries Limited was company secretary throughout the period and remain in office.

Directors' interests

None of the directors serving at the year end held any beneficial interest in the shares of the company or of other group companies during the year.

Approved by the board and signed on its behalf by:



R Ruffle
Director

05 December 2008

Llanerfyl Access Road Consortium Limited
Balance Sheet
As at 29 February 2008

	Notes	2008 £
Current assets		
Debtors : amounts falling due within one year	2	2
Net assets		<u>2</u>
Capital and reserves		
Called up share capital	3	2
Shareholder's funds	4	<u>2</u>

The company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss. Certain items of expenditure were paid on behalf of the company by the shareholders.

The financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 05 December 2008.

Signed on behalf of the Board of Directors:



R Ruffle
 Director

Llanerfyl Access Road Consortium Limited
Notes to the Financial Statements
For the period ended 29 February 2008

1 Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2 Debtors: amounts falling due within one year

	2008 £
Amounts due by controlling undertakings (see note 5)	<u>2</u>

3 Share capital

	2008 £
Authorised: 4 ordinary shares of £1 each	<u>4</u>
Allotted, called up and unpaid: 2 ordinary shares of £1 each	<u>2</u>

The company issued one share on 20 February 2007 (date of incorporation) to S M Terry, which was subsequently sold to RES UK & Ireland Limited on 17 December 2007. The company issued one additional share to Nuon UK Limited on 17 December 2007.

4 Reconciliation of movement in shareholder's funds

	2008 £
Opening shareholder's funds	-
Shares issued in the period	2
Closing shareholder's funds	<u>2</u>

5 Ultimate controlling party

At the balance sheet date, ultimate control rested jointly with Newarthill Limited and n.v. Nuon. Newarthill Limited is registered in England & Wales and n.v. Nuon is registered in The Netherlands. The immediate parent companies are RES UK & Ireland Limited which is registered in England and Wales and Nuon UK Limited which is registered in England & Wales, who each own 50% of the ordinary share capital of the company.

Copies of the accounts of Newarthill Limited are available from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ. The accounts of n.v. Nuon are available from Spaklerweg 20, 1096 BA Amsterdam, The Netherlands.