

Llanerfyl Access Road Consortium Limited

Report and Unaudited Financial Statements

Year ended 28 February 2009



**Registered in England and Wales
No. 6118626**

Llanerfyl Access Road Consortium Limited
Directors' Report
For the year ended 28 February 2009

The directors present their annual report and unaudited financial statements for the year ended 28 February 2009.

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 year of £nil (2008: £nil) and has a profit carried forward of £nil (2008: £nil). The directors cannot recommend the payment of a dividend (2008: £nil).

Directors

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

R Ruffle

H Jost (resigned 1 December 2008)

A Kamerbeek (appointed 1 December 2008)

Bondlaw Secretaries Limited was company secretary throughout the year and remains 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

7 January 2010

Llanerfyl Access Road Consortium Limited
Balance Sheet
As at 28 February 2009

	Notes	2009 £	2008 £
Current assets			
Debtors : amounts falling due within one year	2	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholder's funds	4	<u>2</u>	<u>2</u>

The company did not trade during the current and prior years 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 7 January 2010.

Signed on behalf of the Board of Directors:



R Ruffle
Director

Llanerfyl Access Road Consortium Limited
Notes to the Financial Statements
For the year ended 28 February 2009

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

	2009 £	2008 £
Amounts due by controlling undertakings (see note 5)	<u>2</u>	<u>2</u>

3 Share capital

	2009 £	2008 £
Authorised: 4 (2008: 4) ordinary shares of £1 each	<u>4</u>	<u>4</u>
Allotted, called up and unpaid: 2 (2008: 2) ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Reconciliation of movement in shareholder's funds

	2009 £	2008 £
Opening shareholder's funds	2	-
Shares issued in the period	-	2
Closing shareholder's funds	<u>2</u>	<u>2</u>

5 Ultimate controlling party

At the balance sheet date, ultimate control rested jointly with Newarthill Limited and n.v. Nuon Energy. Newarthill Limited is registered in England & Wales and n.v. Nuon Energy 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 Energy are available from Spaklerweg 20, 1096 BA Amsterdam, The Netherlands.