

**Centrica Baird Limited****Balance Sheet at 31 December 2012**

	Note	2012 £000	2011 £000
<b>Current Assets</b>			
Debtors	3	25,345	25,345
<b>Net assets</b>		<u>25,345</u>	<u>25,345</u>
<b>Capital and Reserves</b>			
Called up share capital	4	-	-
Share Premium	5	19,611	19,611
Profit and loss account		5,734	5,734
<b>Total shareholder's funds</b>		<u>25,345</u>	<u>25,345</u>

For the year ended 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The company was dormant throughout the year

Approved and authorised for issue by the Board of Directors on 18 September 2013 and signed on its behalf by



**Simon Wills**  
Director

**Date:** 18 September 2013

The accompanying notes on page 2 form part of these financial statements  
Company registered in England and Wales No 06655659

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## Centrica Baird Limited

### Notes to the Financial Statements for the Year Ended 31 December 2012

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#### 1 Principal accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with United Kingdom Accounting Standards and the Companies Act 2006

#### 2 Directors' emoluments and employees

Centrica Baird Limited is the subsidiary of a jointly controlled entity and the directors are nominated by the joint venturers. Accordingly no director received emoluments in respect of their services to the company during the year (2011: £nil)

The company had no employees during the year (2011: nil)

#### 3 Debtors

	2012 £000	2011 £000
Amounts owed by Group undertaking	<u>25,345</u>	<u>25,345</u>
	<u>25,345</u>	<u>25,345</u>

#### 4 Called up share capital

	2012 £000	2011 £000
<b>Issued, allotted and fully paid</b>		
4 ordinary shares of £1 each	-	-
(2011: 4 ordinary shares of £1 each)	<u>-</u>	<u>-</u>

#### 5 Share Premium

	2012 £000	2011 £000
At 1 January	19,611	19,611
At 31 December	<u>19,611</u>	<u>19,611</u>

#### 6 Ultimate parent undertaking

Bacton Storage Company Limited, a company registered in England and Wales, is the immediate parent undertaking. Centrica plc, a company also registered in England and Wales, is the ultimate parent undertaking.

The company has not traded during the year and any incidental expenses are borne by the ultimate parent undertaking.