

E.ON UK TECHNICAL SERVICES LIMITED

ACCOUNTS

for the year ended 31 December 2010

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COMPANIES HOUSE

Registered No: SC137093

E.ON UK TECHNICAL SERVICES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2010

	Note	At 31 December 2010 £	At 31 December 2009 £
Current assets			
Debtors: amounts falling due within one year	4	910,049	910,049
Net assets		910,049	910,049
Capital and reserves			
Called-up share capital	5	60,000	60,000
Profit and loss reserve	6	850,049	850,049
Total shareholder's funds		910,049	910,049

The Company was dormant within the meaning of the Companies Act 2006 ("the Act") throughout the year to 31 December 2010.

For the year ended 31 December 2010 the Company was entitled to exemption under section 480 of the Act.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibility for:

- 1 ensuring the Company keeps accounting records which comply with section 386 of the Act; and
- 2 Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394 of the Act, and which otherwise comply with the requirements of the Act relating, so far as applicable to the Company.

The financial statements on pages 1 to 3 were approved by the Board on 13 July 2011 and signed on its behalf by:



.....
Deborah Gandley
Director

13 July 2011

E.ON UK TECHNICAL SERVICES LIMITED

Notes to the Accounts for the year ended 31 December 2010

1 Accounting policies

The accounts are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

2 Profit and loss account

The Company has not traded during the year.

3 Directors' report

A copy of the directors' report has been omitted in accordance with section 415A of the Act.

4 Debtors: amounts falling due within one year

	At 31 December 2010 £	At 31 December 2009 £
Amounts owed by group undertakings	<u>910,049</u>	<u>910,049</u>

Amounts owed by group undertakings are unsecured, interest free and payable on demand.

5 Called up share capital

	At 31 December 2010 £	At 31 December 2009 £
Authorised		
1,700,000 ordinary shares of £1 each	<u>1,700,000</u>	<u>1,700,000</u>
Allotted, called-up and fully paid		
60,000 ordinary shares of £1 each	<u>60,000</u>	<u>60,000</u>

6 Reserves

	Profit and loss reserve £
At 1 January 2010 and 31 December 2010	<u>850,049</u>

E.ON UK TECHNICAL SERVICES LIMITED

Notes to the Accounts for the year ended 31 December 2010 (continued)

7 Ultimate parent undertaking and controlling party

The immediate parent undertaking is CT Services Holdings Limited. The ultimate parent undertaking and controlling party is E.ON AG, a company incorporated in Germany, which is the parent company of the largest group to consolidate these financial statements. The smallest group to consolidate these financial statements is that of which E.ON UK plc, the principal UK trading subsidiary of E.ON AG, is the parent undertaking. Copies of E.ON AG's accounts are available from the offices of E.ON AG at the following address:

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