

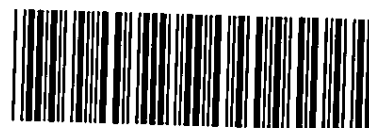
# GAS UNION (UK) LIMITED

Company Number 06411828

## BALANCE SHEET at 31 December 2009

	This Year £	Previous Year £
Current Asset		
Cash at bank and in hand	2	2
	<u>2</u>	<u>2</u>
Prepayments and accrued income		
Creditors amounts falling due within one year	0	0
Net Current assets/liabilities	<u>2</u>	<u>2</u>
Total assets less current liabilities	<u>2</u>	<u>2</u>
Provisions for liabilities		
Total Liabilities	<u>£0</u>	<u>£0</u>
Capital and reserves		
Called up share capital	2	2
Profit and Loss account		
	<u>£2</u>	<u>£2</u>
Total Shareholders Equity	<u>£2</u>	<u>£2</u>

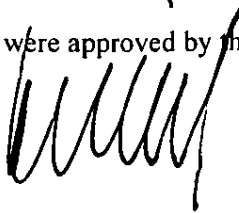
- (a) For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006.
- (b) Members have not required the company to obtain an audit of its accounts in accordance with section 477.
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records with comply with section 386; and
  - (ii) 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, and its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



These financial statements were approved by the board of directors on 10/3/2010

and

signed on their behalf by



(Director)

## NOTES TO THE BALANCE SHEET

### 1. Accounting Policies

The accounting policies adopted by the company in determining the amounts to be included in respect of items shown in the balance sheet are determined under the historical cost convention and in accordance with the applicable Accounting Standards

### 2. Share Capital

The authorised share capital of the company is  
200 ordinary shares of £1 each

£200

The issued share capital of the company is  
2 ordinary shares of £1 each fully paid

£2

### 3. Related Undertakings

The company's ultimate holding company is Gas-Union GmbH which is incorporated in Germany