Aberdare Windfarm Limited

Registered Number 2906784

Directors' Report and Financial Statements

For the year ended 31st December 2008

ABERDARE WINDFARM LIMITED

DIRECTORS' REPORT

The Directors present their report and financial statements for the year ended 31st December 2008.

1. PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the period and was classified as dormant.

2. DIRECTORS AND DIRECTORS' INTERESTS

The Directors who held office during the financial period and to date are as follows:-

Mr Jason Keene	(Resigned 1st February 2008)
Mrs Penelope Sainsbury	(Resigned 1st February 2008)
Mr Paul Cowling	(Appointed 1st February 2008)
Mr Keith Moseley	(Appointed 1st February 2008)

The directors held no interest in any shares in, or debentures of, the Company at the end of the financial period.

According to the register required to be kept under section 325 of the Companies Act 1985 none of the Directors of the Company at 31st December 2008 held any interest in shareholdings, share options or debentures of group companies incorporated in the United Kingdom. As permitted by statutory instrument, the register does not include shareholdings of Directors in companies incorporated outside Great Britain.

3. SHARE CAPITAL

The Company was incorporated on 4th March 1994 with an authorised share capital of 1,000 Ordinary shares of £1 each, of which 1 Ordinary share of £1 has been issued and fully paid up.

4. AUDITORS

For the year ended 31st December 2008, the company was entitled to audit exemption under section 249AA(1) of the Companies Act 1985.

By Order of The Board

P. SAINSBURY
Company Secretary

29th June 2009

Trigonos
Windmill Hill Business Park
Whitehill Way
Swindon
Wiltshire
SN5 6PB

DIRECTORS' RESPONSIBILITIES

In respect of the preparation of the accounts

Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss for that period. In preparing those accounts, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 1985. They have a general responsibility for taking such steps as are reasonably open to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

Aberdare Windfarm Limited

Balance Sheet as at 31st December 2008

	NOTE	31st December 2008 £	31st December 2007 £
Current assets			
Other debtors		1	1
Net assets employed		1	1
Capital and reserves			
Called up share capital	3	1	1
		1	1

Directors' Statement

For the year ended 31st December 2008, the company was entitled to audit exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibilities for:

a) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985;
b) 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 of its profits or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as it is applicable to the company.

The financial statements were approved by the Board of Directors on 29th June 2009 and were signed on its behalf by:-

P. COWLING
Director
The accounting policies and notes on page 5 form an integral part of these financial statements.

Aberdare Windfarm Limited

Notes To The Financial Statements

1. **Accounting Policies**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2. **Directors' and Employees' Remuneration**

The Directors received no remuneration during the period in respect of services to the company.

The average number of persons employed by the Company during the period was nil.

3. **Share Capital**

	31st December 2008	31st December 2007
Authorised:		
Ordinary shares of £1 each	1,000	1,000
Allotted and called up:		
Ordinary shares of £1 each	1	1

4. **Ultimate Parent Company**

RWE AG a company incorporated in Germany, was the Company's ultimate parent company as at 31st December 2008.

RWE AG, Opernplatz 1, D-45128, Essen, Germany.