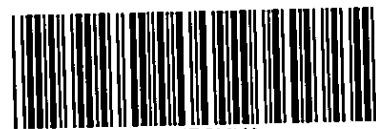


**MIDLANDS ELECTRICITY ENGINEERING SERVICES LIMITED**

**ACCOUNTS**

**for the year ended 31 December 2009**

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COMPANIES HOUSE

**Registered No: 3010990**

**MIDLANDS ELECTRICITY ENGINEERING SERVICES LIMITED**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2009**

	Note	At 31 December 2009 £	At 31 December 2008 £
<b>Current assets</b>			
Amounts due from group undertakings		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called-up share capital	4	<u>2</u>	<u>2</u>

The Company was dormant within the meaning of the Companies Act 2006 ("the Act") throughout the year to 31 December 2009.

For the year ended 31 December 2009 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:

- i) ensuring the Company keeps accounting records which comply with section 386 of the Act; and
- ii) 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 and 2 were approved by the Board on 11 August 2010 and were signed on its behalf by:



.....  
Deborah Gandley  
Director

11 August 2010

# MIDLANDS ELECTRICITY ENGINEERING SERVICES LIMITED

## Notes to the Accounts for the year ended 31 December 2009

### **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 Share capital**

	<b>31 December 2009 £</b>	<b>31 December 2008 £</b>
<b>Authorised:</b>		
100 ordinary shares of £1 each	<b>100</b>	100
<b>Allotted, called-up and not paid:</b>		
2 ordinary shares of £1 each	<b>2</b>	2

### **5 Ultimate parent undertaking and controlling party**

The immediate parent undertaking is E.ON UK plc. The ultimate parent undertaking 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 Annual Report are available from the offices of E.ON AG at the following address:

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E.ON – Platz 1  
D-40479  
Dusseldorf  
Germany