

Rebyl Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2013

Registered number 4043701

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Rebyl Limited

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Rebyl Limited

Directors' Report for the year ended 31 December 2013

The directors present their annual report and the unaudited accounts for the year ended 31 December 2013

Principal activities and business review

The Company did not trade during the period and was classified as dormant. It is not anticipated that the company will recommence trading in the foreseeable future.

Directors of the company

The directors who held office during the year were as follows

Roger Hattam

Simon Stacey

Richard Rose (appointed 18 February 2013)

Auditors

For the year ended 31 December 2013, the Company was entitled to audit exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Statement of Directors' Responsibilities

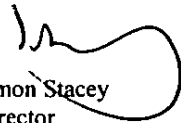
The directors are responsible for preparing the Directors' Report for the year ended 31 December 2013 and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board on 14/5/14 and signed on its behalf by


Simon Stacey
Director

Rebyl Limited
Balance Sheet as at 31 December 2013

	Note	2013 £	2012 £
Current assets			
Debtors	4	<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	5	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

For the year ending 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on 14/5/14 and signed on its behalf by


Simon Stacey
Director

Rebyl Limited

Notes to the Financial Statements for the year ended 31 December 2013

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

These financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom

2 Profit and loss account

The Company did not trade during the current and prior years and therefore no profit and loss account or statement of total recognised gains and losses has been prepared

As there have been no movements in shareholders' funds or on reserves during the current and prior years, no statement of movements on reserves or reconciliation of movement in shareholders' funds is given

3 Directors' Emoluments and Employee Information

No emoluments were payable to the directors, who were the only employees of the Company, during the current and preceding financial year

4 Debtors

	2013 £	2012 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

5 Share capital

Allotted, called up and fully paid shares

	No.	2013 £	No.	2012 £
Called-up share capital of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

6 Ultimate parent company

The company is controlled by Npower Limited a company incorporated in Great Britain and registered in England and Wales

The ultimate controlling party is RWE AG a company incorporated in Germany, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the group financial statements are available from RWE AG, Opernplatz 1, 45128, Essen, Germany