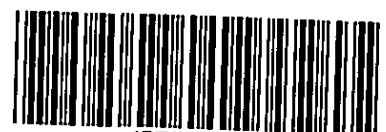


CELL SITE CONNECTION SERVICES LIMITED
ACCOUNTS
for the year ended 31 December 2009

Registered No: 4566781

FRIDAY



RM 06/08/2010 90
COMPANIES HOUSE

CELL SITE CONNECTION SERVICES LIMITED

BALANCE SHEET **AS AT 31 DECEMBER 2009**

	Note	At 31 December 2009 £	At 31 December 2008 £
Current assets			
Debtors' amounts falling due within one year	4	1,109,573	1,109,573
Creditors: amounts falling due within one year	5	(671,964)	(671,964)
Net current assets		437,609	437,609
Capital and reserves			
Called-up share capital	6	1	1
Profit and loss reserve	7	437,608	437,608
Equity shareholder's funds		437,609	437,609

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

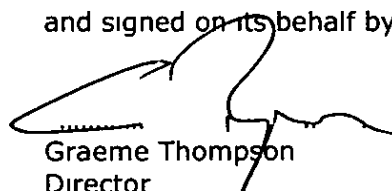
For the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Act.

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 to 3 were approved by the Board on 27 July 2010 and signed on its behalf by


Graeme Thompson
Director

27 July 2010

CELL SITE CONNECTION 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 Debtors: amounts falling due within one year

	At 31 December 2009 £	At 31 December 2008 £
Amounts owed by group undertakings	<u>1,109,573</u>	<u>1,109,573</u>

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

5 Creditors: amounts falling due within one year

	At 31 December 2009 £	At 31 December 2008 £
Amounts owed to group undertakings	<u>671,964</u>	<u>671,964</u>

Amounts owed to group undertakings are unsecured, interest free and repayable on demand.

6 Share capital

	At 31 December 2009 £	At 31 December 2008 £
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called-up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

CELL SITE CONNECTION SERVICES LIMITED

Notes to the accounts for the year ended 31 December 2009 (continued)

7 Reserves

**Profit and
loss
reserve
£**

At 1 January 2009 and **31 December 2009**

437,608

8 Ultimate parent undertaking and controlling party

The immediate parent undertaking is East Midlands Electricity Distribution Holdings. 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. 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
Dusseldorf
Germany