

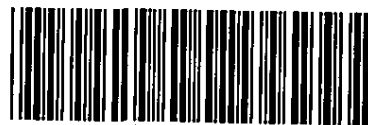
INTERNATIONAL POWER (TRADING) LIMITED

Company No 4995302

DIRECTORS' REPORT AND ACCOUNTS

For the year ended 31 December 2009

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COMPANIES HOUSE

DIRECTORS REPORT

The Directors present their report and unaudited accounts for the year ended 31 December 2009

1. PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company did not trade during the year or the preceding year and was classified as dormant

2 DIRECTORS

The following directors served during the year

G N Griffiths
S Riley
M D Williamson

3. SHARE CAPITAL

The Company was incorporated on 15 December 2003 with an authorised share capital of 1,000 ordinary shares of £1 00 each, 1 of which has been issued and fully paid up

4. AUDITORS

For the year ended 31 December 2009 the company was entitled to exemption under section 480(1) of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1) to (3)

By Order of the Board



**S Riley
Director**

21 October 2010

Statement of Directors' responsibilities in respect of the Directors' report and the financial statements

The Directors are responsible for preparing the Directors' report 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 they have elected to prepare the financial statements in accordance with UK Accounting Standards (UK Generally Accepted Accounting Practice)

The financial statements are required by law to 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 then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, 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 its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities

PROFIT & LOSS ACCOUNT
As at 31 December 2009

The Company has not traded during the year ended 31 December 2009 nor in the year ended 31 December 2008 and consequently has made neither a profit nor a loss

BALANCE SHEET
As at 31 December 2009

	Note	As at 31.12.2009 £	As at 31.12 2008 £
Current Assets			
Amount due from parent undertaking (International Power Consolidated Holdings Limited)	3	1	1
Net assets employed		<u>1</u>	<u>1</u>
Called up share capital	4	1	1
Capital and reserves		<u>1</u>	<u>1</u>

The accounting policies and notes on page 4 form an integral part of these accounts

For the year ended 31 December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' Responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts
- These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime

The accounts were approved and authorised for issue by the Board of Directors on 21 October 2010



G N Griffiths
Director
21 October 2010

NOTES TO THE ACCOUNTS

1. Accounting Policies

Basis of preparation

The accounts have been prepared under the historical cost convention, and in accordance with applicable accounting standards

Profit and Loss Account

The Company has not traded during the year ended 31 December 2009 nor in the year ended 31 December 2008 and consequently has made neither a profit nor a loss

2. Directors' and Employees' Remuneration

The Directors received no remuneration during the year ended 31 December 2009 in respect of their services to the Company (year ended 31 December 2008 nil) No other persons were employed by the Company during the year ended 31 December 2009 (year ended 31 December 2008 nil)

3 Debtors	31.12.2009 £	31.12.2008 £
Due from parent undertaking	1	1
	<hr/>	<hr/>
4. Share Capital	31.12.2009 £	31.12.2008 £
<i>Authorised</i>		
1,000 Ordinary Shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<i>Issued, allotted and fully paid</i>		
1 Ordinary Shares of £1 each	1	1
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5. Ultimate Holding Company

The Company's ultimate holding company is International Power plc, a company incorporated and registered in England and Wales Copies of the accounts of International Power plc may be obtained from the following address

The Company Secretary,
International Power plc
Senator House,
85 Queen Victoria Street,
London,
EC4V 4DP

6. Immediate Parent Undertaking

The Company's immediate parent undertaking is International Power Consolidated Holdings Limited, a company incorporated and registered in England and Wales