

VATTENFALL UK SALES LIMITED
(FORMERLY KNOWN AS ECLIPSE ENERGY UK LIMITED)

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

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VATTENFALL UK SALES LIMITED

COMPANY INFORMATION

Directors	Piers Basil Guy Alper Elmas (resigned 8 June 2017) Martinus Franciscus Hagens (appointed 8 June 2017) Erik Axel Hagland (appointed 8 June 2017)
Company secretary	Jonas Van Mansfeld
Registered number	05461926
Registered office	First Floor 1 Tudor Street London EC4Y 0AH

VATTENFALL UK SALES LIMITED

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VATTENFALL UK SALES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2016

The directors present their report and the financial statements for the year ended 31 December 2016.

Directors

The directors who served during the year were:

Piers Basil Guy
Alper Elmas (resigned 8 June 2017)

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



Piers Basil Guy
Director

Date: 11 September 2017

VATTENFALL UK SALES LIMITED
REGISTERED NUMBER:05461926

BALANCE SHEET
AS AT 31 DECEMBER 2016

	Note	2016 £	2015 £
Fixed assets			
Investments	2	100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit 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 financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



Piers Basil Guy
Director

Date: 11 September 2017

The notes on pages 3 to 4 form part of these financial statements.

VATTENFALL UK SALES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

As the Company is dormant, it has elected to retain its accounting policies under previous UK GAAP until such a time as it undertakes any new transactions.

Profit and loss

The Company has not traded during the year and has made neither profit nor loss.

2. Fixed asset investments

	Investments in subsidiary companies £
Cost or valuation	
At 1 January 2016	100
At 31 December 2016	100
Net book value	
At 31 December 2016	100
At 31 December 2015	100

3. Share capital

	2016 £	2015 £
Shares classified as equity		
Allotted, called up and fully paid		
400 Ordinary shares of £0.25 each	100	100

VATTENFALL UK SALES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

4. Ultimate parent undertaking and controlling party

The Company is a subsidiary of Vattenfall Vindkraft AB, a company registered in Sweden. The Directors regard Vattenfall AB, a company registered in S-162 87 Stockholm, Sweden as the Company's controlling party and ultimate parent undertaking.

Vattenfall AB is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2016. The results of the Company are included in the consolidated financial statements of Vattenfall AB which are available from the Vattenfall website, <http://corporate.vattenfall.com>.