

## Lea Valley Utilities Limited

## BALANCE SHEET AS AT 31 DECEMBER 2012

	Current Year 2012 £	Prior Year 2011 £
Called up share capital not paid	1	1
Cash at bank and in hand	-	-
<b>NET ASSETS</b>	<b>1</b>	<b>1</b>
<i>Authorised share capital</i>		
1,000 Ordinary shares of £1 00 each		
<i>Issued share capital</i>		
1 Ordinary share of £1 00	1	1
<b>SHAREHOLDER'S FUNDS</b>	<b>1</b>	<b>1</b>

## Notes:

- 1 For the year ended 31 December 2012 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies
- 2 The Member has not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- 3 The Directors acknowledge their responsibility for
  - (a) ensuring the Company keeps accounting records which comply with section 386, and
  - (b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Company
- 4 The Company is a wholly owned subsidiary of UK Power Networks Holdings Limited, a company incorporated in the United Kingdom
- A 5** The cost of the annual return fee was borne by the parent company
- B 6** These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These accounts were approved by the Board of Directors on **20** May 2013 and signed on their behalf by

THURSDAY



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A39 23/05/2013 #117  
COMPANIES HOUSE

**B Scarsella**  
Director