Registered Number: 8249910

Rhiannon Wind Farm Limited

Balance Sheet at 31 December 2014

Current Assets Debtors	Note 3	2014 £ 1	2013 £ 1
Creditors (amounts falling due within one year) Net assets / (liabilities)	4	1	1
Capital and Reserves Called up share capital Profit and loss account Total shareholder's funds / (deficit)	5	1	· · · · · · · · · · · · · · · · · · ·

For the year ended 31 December 2014, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The company was dormant throughout the year.

Approved and authorised for issue by the Board of Directors on 5 August 2015 and signed on its behalf by:

Richard McCord Director

held rec

5 AUGUST 2015 Date:



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The accompanying notes on page 2 form part of these financial statements. Company registered in England and Wales No.8249910

Rhiannon Wind Farm Limited

Notes to the Financial Statements for the Year Ended 31 December 2014

1 Principal accounting policy.

The financial statements have been prepared under the historical cost convention and in accordance with United Kingdom Accounting Standards and the Companies Act 2006.

2 Directors' emoluments and employees

No director received emoluments in respect of his services to the company during the year (2013: £nil). The company had no employees during the year (2013: nil).

3 Debtors	3	D	ebʻ	tors
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5

•	2014		2013
	£	•	£
Amounts owed by Group undertaking	1		1

4 Creditors (amounts falling due within one year)

	2014 £	2013 £
Amounts owed to Group undertaking	<u>1</u>	1
Called up share capital		•
·	2014	2013
-	£	£
Issued, allotted and fully paid		
1 ordinary share of £1 each (2013: 1 ordinary share of £1 each)	1	. 1

6 Ultimate parent undertaking

The Company's immediate parent undertakings are Centrica Renewable Energy Limited, a company registered in England and Wales, and DONG Energy Wind Power Holding A/S, a company registered in Denmark, each of which holds a 50% interest in the Company.

The Company's ultimate parent undertakings and controlling parties are Centrica plc, a company registered in England and Wales, and DONG Energy A/S, a company registered in Denmark.

The company has not traded during the year and any incidental expenses are borne by the ultimate parent undertakings.