

BRITISH ELECTRICITY INTERNATIONAL (OS) LIMITED

Company No: 01973568

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

For the year ended 31 December 2009

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A02	25/09/2010	264
	COMPANIES HOUSE	

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A12	17/09/2010	287
	COMPANIES HOUSE	

DIRECTORS' REPORT

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

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

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

DIRECTORS

The following directors served during the period

M D Williamson
A S J Ramsay

SHARE CAPITAL

The Company was incorporated on 23 December 1985 with an authorised share capital of 100 ordinary shares of £1 each of which all have been issued and fully paid up

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 companies 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



I M Irvine
Company Secretary
16 September 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 applicable law and UK Accounting Standards (UK Generally Accepted Accounting Practice)

Under company law the Directors must not approve the financial statements unless they are satisfied that they 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 AND 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	31 December 2009 £	31 December 2008 £
Current assets			
Amount due from Parent undertaking (British Electricity International Limited)	3	100	100
		<hr/>	<hr/>
Net assets		100	100
		<hr/>	<hr/>
Called up share capital	4	100	100
		<hr/>	<hr/>
Capital and Reserves		100	100
		<hr/>	<hr/>

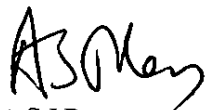
The accounting policies and notes on page 4 form an integral part of these accounts

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

- a) 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
- b) 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
- c) 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 16 September 2010



A S J Ramsay
Director

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 did not receive any fees or emoluments during the year directly attributable to their position within the Company (2008 nil) The Company had no employees during the year (2008 nil)

3. Debtors

	31 December 2009	31 December 2008
	£	£
Due from Parent undertaking	<u>100</u>	<u>100</u>

4 Share Capital

	31 December 2009	31 December 2008
	£	£
Authorised	100	100
100 Ordinary Shares of £1 each		
Issued, Allotted and Fully Paid	<u>100</u>	<u>100</u>
100 ordinary shares of £1 00 each		

5. Controlling party and ultimate parent undertaking

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

The Company's immediate parent undertaking is British Electricity International Limited, a company incorporated and registered in England and Wales