

Telephone Information Services plc

Directors' Report and Accounts
for the year ended 31 December 2008

Registered No. 2003242

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Telephone Information Services plc

Directors' Report and Accounts for the year ended 31 December 2008

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Telephone Information Services plc

Report of the Directors

The directors present their report and unaudited Accounts for the year to 31 December 2008.

Activities and review

The company was established to complement the activities of the ultimate parent company or of other companies in the group. The company was not involved in trading during the year and was dormant.

The company has net liabilities of £188,000 as at 31 December 2008. The directors consider that sufficient funding will be made available to the company by fellow group undertakings to meet its liabilities as they fall due for the foreseeable future.

In the prior period, the company changed its accounting reference date to 31 December to match that of its ultimate parent undertaking, Iberdrola S.A. Accordingly, the comparative figures presented in these Accounts are for the period from 1 April 2007 to 31 December 2007.

Directors

The directors who held office during the year were as follows:

| | |
|---------------|------------------------------|
| John Heasley | (resigned 29 February 2008) |
| Marion Venman | |
| David Wark | (appointed 29 February 2008) |

Directors' responsibilities

The directors are required by UK company law to prepare Accounts for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for the year.

The directors confirm that suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the Accounts for the year ended 31 December 2008. The directors also confirm that applicable accounting standards have been followed and that the Accounts have been prepared on the going concern basis.

The directors are responsible for maintaining proper accounting records and sufficient internal controls to safeguard the assets of the company and to prevent and detect fraud or any other irregularities.

Telephone Information Services plc

Report of the Directors (continued)

Auditors

The company is a dormant company within the meaning of Section 249AA(1) of the Companies Act 1985 (as amended) and is exempt from appointing auditors.

By order of the Board



MARIE ROSS

Secretary

16 July 2008

Telephone Information Services plc

Balance Sheet

as at 31 December 2008

| | Notes | 31 December 2008 £'000 | 31 December 2007 £'000 |
|---|-------|------------------------------|------------------------------|
| Creditors: amounts falling due within one year | | | |
| Other creditors | 3 | (188) | (188) |
| Net liabilities | | (188) | (188) |
| | | | |
| Called up share capital | 4 | 350 | 350 |
| Profit and loss account | | (538) | (538) |
| Shareholder's deficit | | (188) | (188) |

The Notes on page 5 form part of these Accounts.

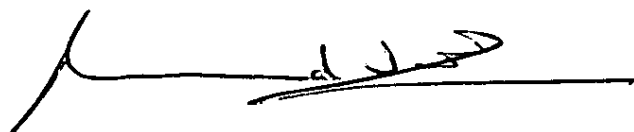
For the year ended 31 December 2008, the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with Section 221; and
- (ii) 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, and of its profit or loss for the financial year, in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 16 July 2008 and signed on its behalf by:



DAVID WARK
Director

Telephone Information Services plc

Notes to the Accounts

for the year ended 31 December 2008

1 Accounting policies

Basis of accounting

The Accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards in the UK and comply with the requirements of the Companies Act 1985.

2 Directors' emoluments

None of the directors received any remuneration in respect of their services to the company.

3 Other creditors

| | 31 December 2008 £'000 | 31 December 2007 £'000 |
|---|------------------------------|------------------------------|
| Amounts falling due within one year: | | |
| Amounts due to group undertakings | 188 | 188 |
| | 188 | 188 |

4 Share capital

| | 31 December 2008 £'000 | 31 December 2007 £'000 |
|--|------------------------------|------------------------------|
| Authorised: | | |
| 350,000 (31 December 2007: 350,000) Ordinary shares of £1 each | 350 | 350 |
| Allotted, called up and fully paid: | | |
| 350,000 (31 December 2007: 350,000) Ordinary shares of £1 each | 350 | 350 |

5 Ultimate parent company

The directors regard Iberdrola S.A. to be the ultimate parent company, which is also the parent company of the largest group in which the results of the company are consolidated. The parent company of the smallest group in which the results of the company are consolidated is Scottish Power UK plc. Copies of the consolidated accounts may be obtained from Iberdrola S.A., Calle Garodqui 8, Bilbao, Spain. Copies of the consolidated Accounts of Scottish Power UK plc may be obtained from the Secretary, Scottish Power Limited, 1 Atlantic Quay, Glasgow G2 8SP.