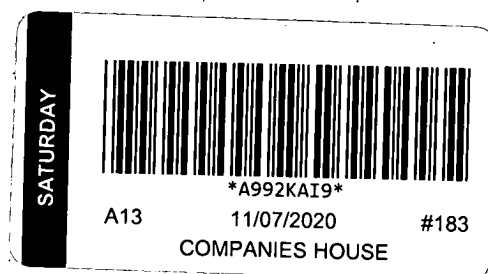


E.ON UK SECRETARIES LIMITED
UNAUDITED FINANCIAL STATEMENTS
for the Year Ended 31 December 2019



Registered No: 02585169

E.ON UK SECRETARIES LIMITED
BALANCE SHEET
as at 31 December 2019

	Note	2019 £	2018 £
Current assets			
Debtors	2	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Total shareholders' funds		<u>2</u>	<u>2</u>

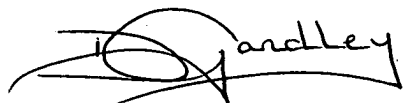
The Company did not trade during the current or preceding year and has not made a profit or loss or any other recognised gain or loss.

For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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.

Approved by the Board on 9 July 2020 and signed on its behalf by:



D Gandley
Director
E.ON UK Secretaries Limited
Company No: 02585169

The notes on page 2 form an integral part of these financial statements.

E.ON UK SECRETARIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2019

1. Accounting policies

Basis of preparation

These financial statements have been prepared in compliance with United Kingdom accounting standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" and the Companies Act 2006.

Profit and loss account

The Company was dormant and has not traded during the year.

2. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

Amounts owed by group undertakings are unsecured, interest free and are repayable on demand.

3. Called up share capital

	2019 No.	£	2018 No.	£
Allotted and fully paid				
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4. Ultimate parent

The Company is controlled by E.ON UK plc. The ultimate controlling party is E.ON SE, which is the parent company of the largest and smallest group to consolidate these financial statements. Copies of E.ON SE's financial statements are available from the offices of E.ON SE at the following address:

E.ON SE
Brüsseler Platz 1
45131 Essen
Germany