

Registered Number: 3473736

# CENTRICA ENERGY RENEWABLE INVESTMENTS LIMITED

Formerly know as  
**Celtic Array Limited  
and  
Centrica 24 Limited**

**Accounts  
for the year ended  
31 December 2011**



**CENTRICA ENERGY RENEWABLE INVESTMENTS LIMITED  
(FORMERLY KNOWN AS CELTIC ARRAY LIMITED AND  
CENTRICA 24 LIMITED)**

**Balance Sheet at 31 December 2011**

	Note	31 12 2011 £'000	31 12 2010 £'000
Creditors – amounts falling due within one year	5	(6,076)	(6,076)
<b>Net liabilities</b>		<b>(6,076)</b>	<b>(6,076)</b>
		=====	=====
Capital and Reserves			
Called-up share capital	6	12,000	12,000
Profit and loss account		(18,076)	(18,076)
<b>Total Equity Shareholder Deficit</b>		<b>(6,076)</b>	<b>(6,076)</b>
		=====	=====

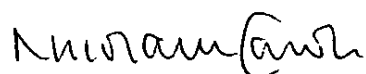
For the year ended 31 December 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 12 July 2012 and signed on its behalf by



**Nicola Carroll**  
On behalf of Centrica Directors Limited  
Director

Date: 12 July 2012

The accompanying notes on page 3 form part of these financial statements

Company registered in England and Wales No 3473736

**CENTRICA ENERGY RENEWABLE INVESTMENTS LIMITED  
(FORMERLY KNOWN AS CELTIC ARRAY LIMITED AND  
CENTRICA 24 LIMITED)**

**Notes to the Accounts - 31 December 2011**

**1 Change of company name**

On 16 March 2012, the company changed its name from Centrica 24 Limited to Celtic Array Limited  
On 27 April 2012, the company changed its name from Celtic Array Limited to Centrica Energy Renewable Investments Limited

**2 Ultimate parent undertaking**

GB Gas Holdings Limited, a company registered in England and Wales, is the immediate parent undertaking Centrica plc, a company also registered in England and Wales, is the ultimate parent undertaking

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

**3 Principal accounting policy**

The accounts have been prepared under the historical cost accounting convention and in accordance with applicable accounting standards and the Companies Act 2006

**4 Directors' emoluments and employees**

No director received emoluments in respect of his services to the company during the period The company had no employees during the year

**5 Creditors (amounts falling due within one year)**

	<b>31.12.2011</b>	<b>31 12 2010</b>
	<b>£'000</b>	<b>£'000</b>
Amounts owed to Group undertaking	<b>6,076</b>	<b>6,076</b>
	<b>=====</b>	<b>=====</b>

**6 Share Capital**

	<b>31.12.2011</b>	<b>31 12 2010</b>
	<b>£'000</b>	<b>£'000</b>
<b>Issued, allotted and fully paid</b>		
12,000,000 ordinary shares of £1 each (2010 12,000,000 ordinary shares of £1 each)	<b>12,000</b>	<b>12,000</b>
	<b>=====</b>	<b>=====</b>