



# Eneco, at the heart of society

Annual Report 2012 Eneco Holding N.V.



# List of principal subsidiaries, joint ventures and associates

## Subsidiaries

Name	Seat	
AgroPower B.V. *	Delft	100%
BioEnergieCentrale Delfzijl B.V.	Rotterdam	100%
CityTec B.V. *	Den Haag	100%
Ecofys Netherlands B.V.	Utrecht	100%
Eneco B.V. *	Rotterdam	100%
Eneco België B.V. *	Rotterdam	100%
Eneco Business B.V. *	Rotterdam	100%
Eneco Energy Trade B.V. *	Rotterdam	100%
Eneco Gasspeicher B.V. *	Rotterdam	100%
Eneco Installatiebedrijven B.V. *	Rotterdam	100%
Eneco International B.V.	Rotterdam	100%
Eneco Retail B.V. *	Rotterdam	100%
Eneco Rozendaal B.V.	Rotterdam	100%
Eneco Solar, Bio & Hydro B.V. *	Rotterdam	100%
Eneco Strategic Assets B.V.	Rotterdam	100%
Eneco Supply B.V. *	Rotterdam	100%
Eneco Warmte & Koude B.V. *	Rotterdam	100%
Eneco Wind B.V. *	Rotterdam	100%
Eneco Wind Belgium S.A. (former name: Air Energy S.A.)	Waver (B)	100%
Eneco Wind UK Ltd.	London (UK)	100%
Eneco Windmolens Offshore B.V.	Rotterdam	100%
Joulz B.V. *	Rotterdam	100%
N.V. Eneco Beheer *	Rotterdam	100%
Nike-Eneco-Solar N.V.	Laakdal (B)	100%
Offshore Windpark Q7 B.V.	IJmuiden	100%
Oxxio Nederland B.V. *	Leusden	100%
Stedin Meetbedrijf B.V. *	Capelle aan den IJssel	100%
Stedin Netbeheer B.V. *	Rotterdam	100%
Windenergie Rijnkanaal B.V. (former name: Windpark Ecofactorij B.V.)	Rotterdam	100%
Windpark Afrikahaven B.V.	Utrecht	100%
Windpark de Beemden B.V. (former name: Windpark Zwartenberg B.V.)	Rotterdam	100%
Windpark De Graaf B.V.	Oosterhout	100%
Windpark Logistiekweg B.V.	Utrecht	100%
Windpark Martens B.V.	Oosterhout	100%
Windpark Martina Cornelia B.V.	Rotterdam	100%
Windpark Oudenstaart B.V.	Rotterdam	100%
Windpark Romerswaal B.V.	Rotterdam	100%
Windpark Sabina-Henricka B.V.	Rotterdam	100%
Windpark van Luna B.V.	Utrecht	100%
Windpark van Pallandt B.V. *	Rotterdam	100%

Eneco Holding N.V. has issued a declaration of joint and several liability for the subsidiaries marked with an \*, pursuant to Section 403(1f), Part 9, Book 2 of the Dutch Civil Code.

### Joint ventures

Name	Seat	
Enecogen v.o.f.	Rotterdam	50%
Navitus Bay Development Limited	London (UK)	50%
Warmtetransportbedrijf Amstelland Zuid-Amsterdam (WAZA) B.V.	Rotterdam	39%

### Associates

Name	Seat	
Groene Energie Administratie B.V.	Rotterdam	30%

A full list of companies has been filed with the trade registry in Rotterdam pursuant to Section 379 of Part 9, Book 2 of the Dutch Civil Code.

# Company financial statements

## Company income statement

x € 1 million	2012	2011
Share of profit of subsidiaries	266	242
Other results after income tax	- 33	- 38
<b>Profit after income tax</b>	<b>233</b>	<b>204</b>