

Company Registration No. 561851

Registered in England and Wales

ALSTOM ENERGY LTD

Report and Financial Statements

For the Year Ended

31 March 2009

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REPORT AND FINANCIAL STATEMENTS 2009

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OFFICERS

DIRECTORS

J K Hill
A D Cledwyn-Davies

SECRETARY

S Saghir

REGISTERED OFFICE

Newbold Road
Rugby
Warwickshire
CV21 2NH

DIRECTORS' REPORT

Year ended 31 March 2009

The Directors present their report and the financial statements for the year ended 31 March 2009.

REVIEW OF THE COMPANY AND ITS ACTIVITIES

The Company has not traded during the year ended 31 March 2009 and consequently there is no profit or loss.

DIRECTORS AND THEIR INTERESTS

The Directors who held office during the year and subsequently are noted on page 1.

None of the Directors had a beneficial interest, other than in the normal course of business, in any contract to which the Company was a party during the year.

According to the register kept by the Company in accordance with Section 325 of the Companies Act 1985, as at 31 March 2009, none of the Directors had any disclosable interests in the shares or debentures of the Company or its ultimate parent Company at any time during the year.

During the year the Company has maintained the grant of an indemnity to one or more of its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 1985. Such qualifying third party indemnity provision remains in force as at the date of approving the Directors' report.

Approved by the Board of Directors
and signed on behalf of the Board



S Saghir
Secretary

2 April 2009

BALANCE SHEET**31 March 2009**

	2009	2008
	£	£
CURRENT ASSETS		
Amount due from Group undertakings	1,000	1,000
NET ASSETS	<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES		
1,000 shares of £1 each authorised, issued and fully paid	1,000	1,000
TOTAL EQUITY SHAREHOLDERS' FUNDS	<u>1,000</u>	<u>1,000</u>

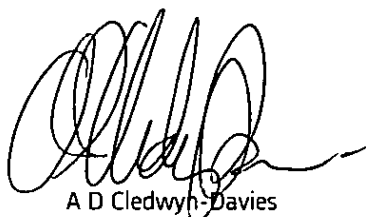
The Company did not trade during the current year or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

The annual financial statements have not been audited because the Company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these financial statements in accordance with s249B(2).

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with Section 221 of the Companies Act 1985. The Directors also acknowledge their responsibilities for preparing financial statements 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 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors and issued to the shareholders on 2 April 2009.

Signed on behalf of the Board of Directors



A D Cledwyn-Davies

Director

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 March 2009

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention in accordance with applicable United Kingdom law and accounting standards.

2. PARENT UNDERTAKINGS

The Company's immediate parent undertaking is ALSTOM UK Holdings Ltd.

The Company's ultimate parent undertaking and ultimate controlling party is ALSTOM, a company incorporated in France. The only Group in which the results of the Company are consolidated is that headed by ALSTOM. A copy of the ALSTOM financial statements can be obtained from 3 avenue André Malraux, 92309 Levallois-Perret Cedex, France, or via the ALSTOM website at www.alstom.com.

3. RELATED PARTY TRANSACTIONS

Pursuant to the exemption granted by Financial Reporting Standard No 8 "Related Party Disclosures" transactions with other undertakings within the Alstom Group have not been disclosed within these financial statements.