

REPORT AND ACCOUNTS

31 DECEMBER 2006

NORSK HYDRO POWER UK LIMITED
(formerly Saga Power UK Limited)

Company Registration No. 1013329

THURSDAY



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COMPANIES HOUSE

NORSK HYDRO POWER UK LIMITED
(Formerly Saga Power UK Limited)

DIRECTORS' REPORT

Directors Mr. P Fergusson
 Ms J Wong

Secretary Ms J Wong

Registered Office Bridge House, 69 London Road,
 Twickenham, Middlesex TW1 3RH

The directors have pleasure in presenting their report and the Company's accounts for the year ended 31 December 2006

ACTIVITIES

The Company is dormant and has therefore not traded during the year

DIRECTORS

The directors of the Company during the year were those listed above

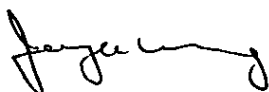
Neither of the directors has any beneficial interest in the shares of the Company

AUDITORS

By resolution of the members dated 29 July 1999, the obligation to appoint auditors contained in Section 384 of the Companies Act 1985 was excluded in accordance with Section 250 of the Companies Act 1985. This exemption remains valid since the Company qualifies as a small company and it remained dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial year

By order of the Board

Ms Joyce Wong
Company Secretary



Dated 12 July 2007

NORSK HYDRO POWER UK LIMITED
(Formerly Saga Power UK Limited)

BALANCE SHEET - 31 DECEMBER 2006

	Notes	2006 £	2005 £
CURRENT ASSETS			
Amounts due from immediate parent company (unpaid share capital)		100	100
SHARE CAPITAL			
Called up share capital	3	100	100

"For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies act 1985"

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)"

"The director's 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 its financial year, and of its profit and 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 "

P. Fergusson

P Fergusson
 Director

Dated 12 July 2007

NORSK HYDRO POWER UK LIMITED
(Formerly Saga Power UK Limited)

NOTES ON THE ACCOUNTS - 31 DECEMBER 2006

1. ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention

2. PROFIT AND LOSS ACCOUNT

No profit and loss account has been prepared as the Company did not trade during the year

3. SHARE CAPITAL

2006 and 2005

Ordinary shares of £1 each

Authorised	100
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Issued	100
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4. PARENT COMPANY

The ultimate holding company is Norsk Hydro ASA, a company incorporated in Norway