Norweb Distribution Ltd

Company No: 2381766

Directors: North West Electricity Ltd

Norweb Electricity Ltd

REPORT OF THE DIRECTORS for the year ended 31 March 1998

Companies Act 1985 as amended. The company has not traded since the date of its incorporation to the present time and is a "Dormant Company" within the provisions of the

Secretary

...... J Lawton

Dated 9 October 1998

BALANCE SHEET AT 31 MARCH 1998 Norweb Distribution Ltd 31 March 1998 **COMPANY NUMBER 2381766** 31 March 1997

(ASSETS) (LIABILITIES) A A

III

shares) Nil ordinary shares of £1 each (No payment demand made for subscriber

Called up share capital,

Capital and Reserves

issued and fully paid

Authorised share capital

Profit and loss account 100 shares of £1 each

The Company was dormant throughout the

Signed Tour Director financial year