

POWERGEN SECRETARIES LIMITED
(formerly East Midlands Electricity Secretaries Limited)

ACCOUNTS

for the year ended 2 January 2000

Registered No: 2585169



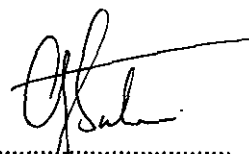
POWERGEN SECRETARIES LIMITED
(formerly East Midlands Electricity Secretaries Limited)

BALANCE SHEET - AS AT 2 JANUARY 2000

	Note	2 January 2000 £	3 January 1999 £
Current Assets			
Amount due from parent undertaking		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital	5	<u>2</u>	<u>2</u>

The Company was dormant within the meaning of the Companies Act 1985 throughout the year to 2 January 2000.

The financial statements on pages 2 and 3 were approved by the Board on 31st January 2000 and signed on its behalf by:



.....
C J Salame
Director

31st January 2000

POWERGEN SECRETARIES LIMITED
(formerly East Midlands Electricity Secretaries Limited)

Notes to the Accounts
for the year ended 2 January 2000

1 Accounting Policies

The accounts are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

2 Profit and Loss Account

The Company has not traded during the year.

3 Directors' Report

A copy of the Directors' Report has been omitted in accordance with Schedule 8 of the Companies Act 1985.

4 Change of Name

On 5 November 1999 the Company changed its name to PowerGen Secretaries Limited.

5 Share Capital

	2 January 2000 £	3 January 1999 £
Authorised:		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued, called up and fully paid:		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

6 Ultimate parent undertaking and controlling party

The immediate parent undertaking is PowerGen Energy plc (formerly East Midlands Electricity plc). The ultimate parent undertaking and controlling party is PowerGen plc, which is the parent undertaking of the largest group to consolidate these financial statements. The smallest group to consolidate these financial statements is that of which PowerGen Energy plc is the parent undertaking. Copies of PowerGen plc's accounts are available from the Company Secretary at the following address:

D J Jackson
Company Secretary
PowerGen plc
53 New Broad Street
LONDON
EC2M 1SL