

POWERGEN SECRETARIES LIMITED

ACCOUNTS

for the year ended 31 December 2000



A07
COMPANIES HOUSE

A1U612PK

0351
27/07/01

Registered No: 2585169

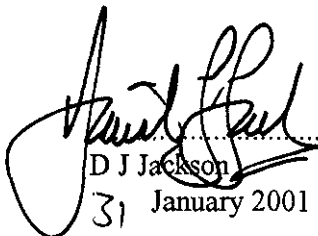
POWERGEN SECRETARIES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2000

	Note	31 December 2000 £	2 January 2000 £
Current Assets			
Amount due from parent undertaking		<u>2</u>	<u>2</u>
Capital and Reserves			
Called-up share capital	4	<u>2</u>	<u>2</u>

The Company was dormant within the meaning of the Companies Act 1985 throughout the year to 31 December 2000.

The financial statements on pages 2 and 3 were approved by the Board on 31 January 2001 and signed on its behalf by:

..... Director
D J Jackson
31 January 2001

POWERGEN SECRETARIES LIMITED

Notes to the Accounts for the year ended 31 December 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 Share Capital

	31 December 2000 £	2 January 2000 £
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>

5 Ultimate parent undertaking and controlling party

The immediate parent undertaking is Powergen Energy plc. The ultimate parent undertaking and controlling party is Powergen plc, which is the parent company of the largest group to consolidate these financial statements. The smallest group to consolidate these financial statements is that of which Powergen (East Midlands) Investments 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