

Company No: 2965182

Electricity (UK) Limited

BALANCE SHEET AS AT 31 DECEMBER 2000

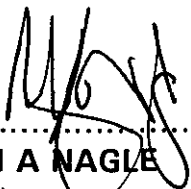
| | Current Year 2000 £ | Previous Year 1999 £ |
|-----------------------------------|---------------------------|----------------------------|
| Called up share capital not paid | - | - |
| Cash at Bank and in Hand | 2 | 2 |
| NET ASSETS | 2 | 2 |
| <i>Authorised share capital:</i> | | |
| 100 Ordinary shares of £1.00 each | | |
| <i>Issued share capital:</i> | | |
| 2 Ordinary shares of £1 each | 2 | 2 |
| SHAREHOLDERS' FUNDS | £2 | £2 |

Notes:

- 1 The Company is a wholly-owned subsidiary of SEEBOARD plc, a company incorporated in the UK.
- 2 The cost of the annual return fee was borne by the parent company.

The Company has been dormant since its formation.

These accounts were approved by the Board of Directors on **9 APR 2001** and signed on their behalf by:


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M A NAGLE
Director

