

Mass Transit Power Limited


BALANCE SHEET AS AT 31 DECEMBER 2008

	Current Year 2008 £	Previous Year 2007 £
Called up share capital not paid	-	-
Cash at Bank and in Hand	2	2
NET ASSETS	2	2
<i>Authorised share capital:</i>		
1,000 Ordinary shares of £1.00 each		
<i>Issued share capital:</i>		
2 Ordinary shares of £1 each	2	2
SHAREHOLDER'S FUNDS	2	2

Notes:

- 1 For the period ended 31 December 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- 2 The Member has not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- 3 The Directors acknowledge their responsibility for:
 - (a) ensuring the company keeps accounting records which comply with section 221; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.
- 4 The Company is a wholly owned subsidiary of EDF Energy plc, a company incorporated in the UK.
- 5 The cost of the annual return fee was borne by the parent company.

These accounts were approved by the Board of Directors on 15th of October 2009 and signed on their behalf by:


 Joe Souto
 Director

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23/10/2009

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