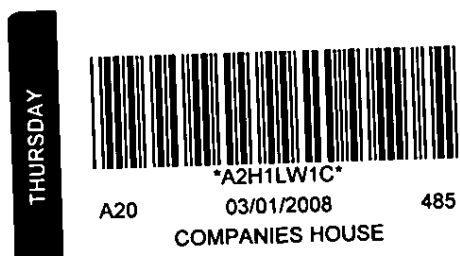


AMEGA NETWORKS LIMITED

Report and Financial Statements

31 March 2007



AMEGA NETWORKS LIMITED

REPORT AND FINANCIAL STATEMENTS 2007

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AMEGA NETWORKS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 March 2007

PRINCIPAL ACTIVITIES

The company is dormant

BUSINESS REVIEW

The company has not traded during the year

DIVIDENDS

No dividend was proposed or paid during the year (2006 £nil)

DIRECTORS

The director who held office throughout the year was as follows

S C Sydes

Approved by the Board of Directors
and signed on behalf of the Board

A handwritten signature in black ink, appearing to read 'I R Greatorex', with a long horizontal flourish extending to the right.

I R Greatorex
Secretary

19 November 2007

AMEGA NETWORKS LIMITED

BALANCE SHEET Year ended 31 March 2007

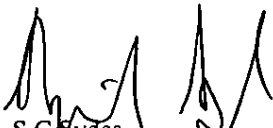
	Note	2007 £	2006 £
CURRENT ASSETS			
Debtors: amounts due from group undertakings		<u>1</u>	<u>1</u>
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>

For the year ended 31 March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors on 19 November 2007


S C Sydes
Director

NOTES TO THE ACCOUNTS
Year ended 31 March 2007

1. ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared in accordance with applicable standards and under the historical cost accounting rules

2. REMUNERATION OF DIRECTORS

None of the directors received any emoluments during the year (2006 £nil)

3. CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised		
Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Allotted, called-up and fully paid		
Ordinary share of £1	1	1
	<u> </u>	<u> </u>

4. PROFIT AND LOSS ACCCOUNT

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during the year, the company has made neither a profit nor a loss

5. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of Acal plc registered in England and Wales

The largest group in which the results of the company are consolidated is that headed by Acal plc. The consolidated accounts of this group are available to the public and may be obtained from 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey, GU2 7AH