

Power Service High Voltage Distribution Engineers Limited
Company number 03649719

BALANCE SHEET AS AT 31 MARCH 2007

The directors present their financial statement for the year ended 31 March 2007

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.

	2007	2006
CURRENT ASSETS		
Cash at bank or in hand	£1	£1

SHARE CAPITAL

Authorised
1,000 Ordinary Shares of £1 each

<u>Issued</u> 1 Ordinary Share of £1 each	£1	£1
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NOTES

1 DIRECTORS' EMOLUMENTS

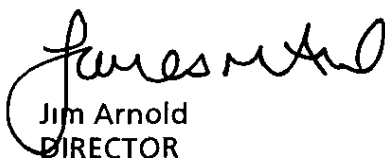
In the year under review the directors did not receive any emoluments from the Company.

2 ULTIMATE PARENT COMPANY

The ultimate parent company is Osprey Acquisitions Limited, a wholly owned intermediate subsidiary of Osprey Jersey Holdco Limited, acquired AWG Plc. The shares in Osprey Jersey Holdco Limited are owned by Colonial First State Global Asset Management, Canada Pension Plan Investment Board, Industry Funds Management (Nominees) Limited and 3i Group Plc

The Company was dormant within the meaning of the Section 250 of the Companies Act 1985 throughout the financial year ended 31 March 2007

Approved by the Board on 10 July 2007 and signed on their behalf by


Jim Arnold
DIRECTOR

