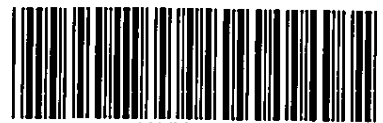


REGISTERED NUMBER 03879511 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2009
FOR
ENERGYMGT UK LIMITED

SATURDAY



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13/03/2010

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COMPANIES HOUSE

ENERGYMGT UK LIMITED

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FOR THE YEAR ENDED 31ST DECEMBER 2009

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ENERGYMGT UK LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2009

DIRECTORS:	S R F Grosjean W P De Wulf
SECRETARY:	W P De Wulf
REGISTERED OFFICE:	Leeside Works Lawrence Avenue Stanstead Abbots Hertfordshire SG12 8DL
REGISTERED NUMBER:	03879511 (England and Wales)
AUDITORS:	Cook & Partners Limited Registered Auditor Manufactory House Bell Lane Hertford Hertfordshire SG14 1BP

REPORT OF THE INDEPENDENT AUDITORS TO
ENERGYMGT UK LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Energygmt UK Limited for the year ended 31st December 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Michael Cook (Senior Statutory Auditor)
for and on behalf of Cook & Partners Limited
Registered Auditor
Manufactory House
Bell Lane
Hertford
Hertfordshire
SG14 1BP

Date 01/2/2010

ENERGYMGT UK LIMITED

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2009

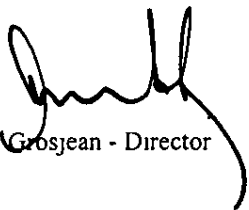
	Notes	2009 £	2008 £
CURRENT ASSETS			
Stocks		-	488
Debtors		135,321	6,111
Cash at bank and in hand		148,461	135,294
		<u>283,782</u>	<u>141,893</u>
CREDITORS			
Amounts falling due within one year		64,555	54,028
		<u>219,227</u>	<u>87,865</u>
NET CURRENT ASSETS			
		<u>219,227</u>	<u>87,865</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		219,227	87,865
PROVISIONS FOR LIABILITIES			
		<u>3,202</u>	<u>1,742</u>
NET ASSETS		<u>216,025</u>	<u>86,123</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		215,025	85,123
		<u>216,025</u>	<u>86,123</u>
SHAREHOLDERS' FUNDS		<u>216,025</u>	<u>86,123</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

01/02/2010

and were signed on


S R F Grosjean - Director

The notes form part of these abbreviated accounts

ENERGYMGT UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery - 100% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result

Warranty Provision

An amount has been included in respect of a provision for potential warranty claims from customers relating to faulty goods and remedial work

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st January 2009	11,605
Additions	4,295
	<hr/>
At 31st December 2009	15,900
	<hr/>
DEPRECIATION	
At 1st January 2009	11,605
Charge for year	4,295
	<hr/>
At 31st December 2009	15,900
	<hr/>
NET BOOK VALUE	
At 31st December 2009	-
	<hr/> <hr/>
At 31st December 2008	-
	<hr/> <hr/>

ENERGYMGT UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2009

3 CALLED UP SHARE CAPITAL

Allotted and issued		Nominal value	2009 £	2008 £
Number	Class			
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

4 ULTIMATE PARENT COMPANY

On 5th October 2009 the group of which this company is a subsidiary was acquired by Elster NV a company registered in Belgium

The directors consider the intermediate parent company to be Energy ICT-NV a company registered in Belgium and the ultimate parent company to be Elster NV

Consolidated accounts for Energy ICT-NV are available by contacting

Energy ICT-NV
Theodoor Sevenslaan 104A
B-8500 Kortrijk
BELGIUM
tel +32 (0)56 245 690
fax +32 (0)56 245 699