

Company No: 3958461

**UTILITY GRID INSTALLATIONS LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31 DECEMBER 2000**

**UTILITY GRID INSTALLATIONS LIMITED**

**SECRETARY: William O'Riordan**

**REGISTERED OFFICE: 200 Aldersgate Street, London EC1A 4JJ**

**DIRECTORS' REPORT  
FOR THE PERIOD ENDED 31 DECEMBER 2000**

**ACCOUNTS**

The Directors submit their Report together with the Balance Sheet as at 31 December 2000.

No profit and loss account has been prepared as there was neither income nor expenditure for the period ended on that date.

The Directors do not therefore recommend the payment of a dividend.

**ACTIVITIES**

The Company is dormant and did not trade in the period to 31 December 2000.

**DIRECTORS**

The Directors who held office during the period ended 31 December 2000 are as follows:-

<b>Name</b>	<b>Appointed</b>	<b>Resigned</b>
Gerard Geoghegan	10 May 2000	
Anthony Kevin Kenna	10 May 2000	
Matthew Robert Layton	28 March 2000	10 May 2000
Thomas Edward Nicholson	10 May 2000	
David Colm Purcell	10 May 2000	
Martin Edgar Richards	28 March 2000	10 May 2000
Robert Gerard Walsh	10 May 2000	

## **DIRECTORS' INTERESTS**

According to the Register kept pursuant to Section 325 of the Companies Act 1985 the directors had no interest in the shares of the Company in the period under review.

**BY ORDER OF THE BOARD**

**SECRETARY**

UTILITY GRID INSTALLATIONS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2000

31 DECEMBER 2000

INCORPORATION

CURRENT ASSETS

Sundry Debtors	£ 1	£ 1
	=====	=====

REPRESENTED BY:

SHARE CAPITAL

Authorised –		
100 Shares of £1 each	£100	£100
Issued as fully Paid –		
1 Share of £1 each	£ 1	£ 1
	=====	=====

NOTES:-

1. The Company had neither income nor expenditure during the period. Accordingly, no profit and loss account is submitted.
2. For the year ended 31 December 200 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:-

- a) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985;
  - b) 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.
3. The Accounts were approved by the Board on 24 October 2001.

  
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Director

Date

24 October 2001