

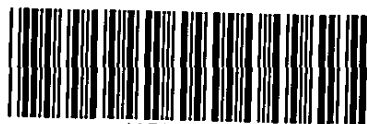
Report and Accounts

Inexus Group No.2 Limited

Company Number 5819203

30 June 2010

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COMPANIES HOUSE

Inexus Group No.2 Limited

NOTES TO THE ACCOUNTS as at 30 June 2010

	<i>Notes</i>	<i>30 June 2010 £</i>	<i>30 June 2009 £</i>
CURRENT ASSETS			
Debtors	2	1	1
		<hr/>	<hr/>
NET ASSETS		1	1
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		1	1
		<hr/>	<hr/>

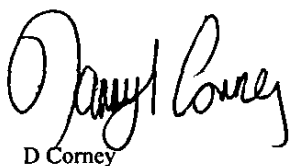
For the year ending 30 June 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 9 December 2010

and signed on their behalf by



D Corney

Inexus Group No.2 Limited

Registered No 5819203

DIRECTORS

P Gibb
D Corney

SECRETARY

C Mumford

REGISTERED OFFICE

Ocean Park House
East Tyndall Street
Cardiff
CF24 5GT

Inexus Group No.2 Limited

NOTES TO THE ACCOUNTS

as at 30 June 2010

1 ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 DEBTORS

	<i>30 June 2010 £</i>	<i>30 June 2009 £</i>
Amounts owed by parent undertaking	<u>1</u>	<u>1</u>

3 SHARE CAPITAL

	<i>Authorised 2010 No</i>	<i>Authorised 2009 No</i>	<i>Allotted, called-up and fully paid 2010 £</i>	<i>Allotted, called-up and fully paid 2009 £</i>
Ordinary Shares of £1 each	100	100	1	1
Ordinary Shares of £0.01 each	<u>9,999,990,000</u>	<u>9,999,990,000</u>	<u>-</u>	<u>-</u>

4 ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking is Inexus Group Limited, a company registered in England and Wales. This is the largest group for which group accounts are prepared.

Copies of the accounts of Inexus Group Limited can be obtained from Ocean Park House, East Tyndall Street, Cardiff, CF24 5GT.

In the view of the directors the ultimate controlling party is Challenger Infrastructure Fund, a company quoted on the Australian Stock Exchange. Copies of the company's financial statements can be obtained from Level 15, 255 Pitt Street, Sydney, NSW 2000, Australia.