

Anglian Water Share Scheme Trustees Limited

COMPANY NUMBER: 2405022

BALANCE SHEET AS AT 31 MARCH 2006

The directors present their financial statement for the year ended 31 March 2006.

	2006	2005
CURRENT ASSETS		
Cash at bank or in hand	£2	£2
SHARE CAPITAL		
<u>Authorised</u> 100 Ordinary Shares of £1 each		
<u>Issued</u> 2 Ordinary Shares of £1 each	£2	£2

For the year ended 31 March 2006 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.

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 AWG Plc, which is registered in England, copies of whose accounts may be obtained from the Company Secretary, Anglian House, Ambury Road, Huntingdon, Cambridgeshire PE29 3NZ.

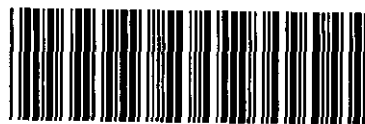
The Company was dormant within the meaning of the Section 250 of the Companies Act 1985 throughout the financial year ended 31 March 2006.

Approved by the Board on // January 2007 and signed on their behalf by

Patrick Firth

DIRECTOR

TUESDAY



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16/01/2007

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COMPANIES HOUSE