

ENERGY METERING TECHNOLOGY LIMITED
LLOYD HOUSE, 57 HIGH STREET, BURNHAM, SLOUGH SL1 7JX

ENERGY METERING TECHNOLOGY LIMITED

COMPANY NUMBER; 4081555

BALANCE SHEET AS AT 31.10.2003

Assets	100
Liabilities	NIL

	100

REPRESENTED BY:

Authorised Share Capital

100 shares of £1 each 100

For the year ended October 31, 2003 the company as entitled to exemption under section 249AA(1) of the Companies Act 1985

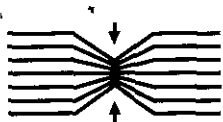
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company 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.

Signed.....Director
C J Boughton Smith





Company No: 4081555

ENERGY METERING TECHNOLOGY LIMITED

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the company for the period ended 31.10.2003

The Directors of the Company during the period and their interest in shares of the company were:

Colin James Boughton-Smith	-	No. of shares 100
----------------------------	---	-------------------

During the above period, the company has been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant accounting transactions of the company.

J. Edmonds

Julian Edmonds
Secretary

Colin Boughton-Smith
Director