

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

**ENERGY METERING TECHNOLOGY LIMITED**

**COMPANY NUMBER; 4081555**

**BALANCE SHEET AS AT 31.10.2007**

Assets	100
Liabilities	NIL
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	100
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**REPRESENTED BY**

Authorised Share Capital

100 shares of £1 each 100

For the year ended October 31, 2007 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  
C J Boughton Smith

Director



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 2007

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
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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