

Registered in England and Wales  
No 843406

**GEC ALSTHOM SWITCHGEAR LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 MARCH 1993**



# GEC ALSTHOM SWITCHGEAR LIMITED

## DIRECTOR'S REPORT

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The Directors present their report and the financial statement for the financial year ended 31 March 1993.

### 1 ACTIVITIES

The Company is a dormant Company and has not traded during the year, accordingly there is no profit or loss.

### 2 DIRECTORS

The Directors who served during the year were:

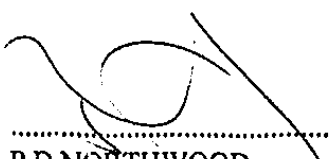
W D Coutts	Resigned 30 September 1992
P D Northwood	
I R Herbert	Appointed 29 September 1992

### 3. DIRECTOR'S INTERESTS

According to the Register kept by the Company in accordance with Section 325 of the Companies Act 1985, no director of the Company had any disclosable interests in the shares or debentures of the Company or its ultimate holding company.

Order of the Board

Registered Office:  
PO Box 28  
Lichfield Road  
Stafford.



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P D NORTHWOOD  
DIRECTOR AND SECRETARY

Date: 22 November 1993

# GEC ALSTHOM SWITCHGEAR LIMITED

## BALANCE SHEET - 31 MARCH 1993

	1993	1992
CURRENT ASSETS	£	£
Amount due from parent Company GEC ALSTHOM Limited	99	99
Amount due from GEC ALSTHOM Nominees Ltd	1	1
	<hr/>	<hr/>
	100	100
	<hr/>	<hr/>
SHAREHOLDERS' INTERESTS		
100 shares of £1 each authorised, issued not fully paid	100	100
	<hr/>	<hr/>
	100	100
	<hr/>	<hr/>

The financial statement was approved by the Board of Directors on 22 November 1993.

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 31 March 1993.

*10m R Herbert*

I R HERBERT

### NOTES

The Company's ultimate holding company is GEC ALSTHOM N.V., a company incorporated in the Netherlands.

The largest group in which the results of the Company are consolidated is that headed by GEC ALSTHOM NV. The smallest group in which they are consolidated is that headed by GEC ALSTHOM Limited a Company registered in England and Wales.