

Registered in England and Wales
No 843406

GEC ALSTHOM SWITCHGEAR LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 1994

19-1-95
257



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GEC ALSTHOM SWITCHGEAR LIMITED

DIRECTOR'S REPORT

The Directors present their report and the financial statement for the financial year ended 31 March 1994.

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:

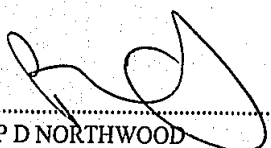
P D Northwood
I R Herbert

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.

By Order of the Board

Registered Office:
PO Box 28
Lichfield Road
Stafford.


P D NORTHWOOD
DIRECTOR AND SECRETARY

Date: 16.01.94

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GEC ALSTHOM SWITCHGEAR LIMITED

BALANCE SHEET - 31 MARCH 1994

	1994	1993
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 16.01.94

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 31 March 1994.

100 R D 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.

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