

SCORPIO POWER SYSTEMS LIMITED

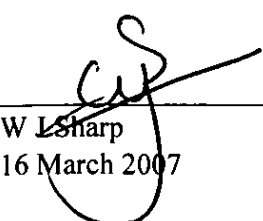
Company No: 2289610

Balance Sheet as at: 31 December 2006

	31 Dec 2006 £'000	31 Dec 2005 £'000
Current Assets		
Amount owed by group undertakings	<u>11</u>	<u>11</u>
	<u>11</u>	<u>11</u>
 Represented by		
Authorised Share Capital		
1,000 ordinary shares of £1 each		
Share Capital Issued and Fully Paid		
500 ordinary shares of £1 each	1	1
Reserves		
Profit and loss accounts	<u>10</u>	<u>10</u>
	<u>11</u>	<u>11</u>

- 1 For the year ended 31 December 2006 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985
- 2 Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B
- 3 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

Signed



W L Sharp
16 March 2007

Director

