

Company No. 2594435

## UU Group Limited

(The name was changed from Northern Gas Networks Holdings Ltd to United Utilities Dormant One Ltd on 1 June 2005, on 5 October 2005 to UU Group Ltd).

### Balance Sheet as at 31 March 2006

	Note	2006 £	2005 £
<b>Current assets</b>			
Debtors		<u>2</u>	<u>2</u>
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>			
Called up share capital	2	<u>2</u>	<u>2</u>
<b>Equity shareholders' funds</b>		<u>2</u>	<u>2</u>

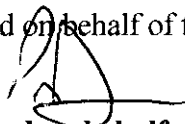
(a) For the year ended 31 March 2006 the Company was entitled to an exemption under s249AA(1) of the Companies Act 1985 ("the Act").

(b) Members have not required the Company to obtain an audit in accordance with s249B(2) of the Act.

(c) The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records that comply with s221; and
- (ii) preparing accounts that give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with s226, and which otherwise comply with the requirements of the Act Relating to accounts, so far as is applicable to the Company.

Signed on behalf of the Board by



For and on behalf of

On behalf of UU Directorate Limited

Director

Dated: 31 January 2007

### NOTES TO THE ACCOUNTS

#### 1. Profit and Loss Account

The Company has not traded since the time of its incorporation and accordingly has made neither profit nor loss. No profit and loss account has therefore been prepared.



# NOTES TO THE ACCOUNTS (CONTINUED)

## 2. Called up share Capital

	Authorised		Allotted, called and fully paid	
	2006	2005	2006	2005
	£	£	£	£
Ordinary shares of £1 each:	<u>1,000</u>	<u>1,000</u>	<u>2</u>	<u>2</u>