

WEST KENT WATER PLC

Report for the year ended 31 March 2007

Registered number: 02679875

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COMPANIES HOUSE

WEST KENT WATER PLC
Directors' Report
for the year ended 31 March 2007

Business

The company has been dormant during the current and the preceding years

Ultimate controlling parties

On 2 October 2006 Utilities of Australia Pty Limited as Trustee for the Utilities Trust of Australia and Hastings Funds Management Limited as Responsible Entity for the Hastings Diversified Utilities Fund became the company's joint ultimate holding companies. Both of these holding companies are resident in Australia and it is the directors' belief that they now control the company jointly.

Directors and their interests

N Burns, P Butler and J E Stimpson served as directors at the date of this report. The appointment and resignation of directors during the year and up to the date of signing these accounts is as follows:

	Date of Appointment if during the year	Date of Resignation
H C Higgins		2 October 2006
M P Devlin		26 May 2006
N Burns	26 May 2006	
P Butler	2 October 2006	
J E Stimpson	2 October 2006	

No director held any shares in the company or other companies required to be disclosed under the Companies Act 1985 during the year.



P Butler
Director

Date 15 August 2007

WEST KENT WATER PLC


Balance Sheet as at 31 March 2007

	Note	2007 £000	2006 £000
Current Assets			
Debtors amounts falling due after more than one year	1	259	259
		<u>259</u>	<u>259</u>
Capital and reserves			
Called up share capital	2	259	259
		<u>259</u>	<u>259</u>

For the year ended 31 March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

- a) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- b) 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 15 August 2007 and signed on their behalf by


P Butler
Director

WEST KENT WATER PLC
Notes to the financial statements
for the year ended 31 March 2007

1 Debtors amounts falling due after more than one year

	2007	2006
	£000	£000
Amount owed by group undertaking	259	259
	259	259

2 Share Capital

	2007	2006
	£000	£000
<i>Authorised, called up, allotted and fully paid</i>		
Ordinary shares of £1 each	246	246
Non-voting ordinary shares of £1 each	13	13
	259	259