

Eve Power Limited

Report and accounts
for the year ended 31 December 2000

Registered number: 03026309



Directors' report

For the year ended 31 December 2000

The directors present their annual report on the affairs of the company, together with the accounts, for the year ended 31 December 2000.

Principal activities

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year.

Directors

The directors who served during the year were as follows:

A R Robertson
J A Woollhead (appointed 11 August 2000)
C G Wigg (resigned 11 August 2000)

Directors' interests

No director held any interest in the shares of the company during the year.

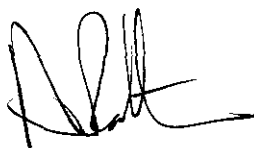
The directors' interests in the share capital of the ultimate parent company, Peterhouse Group Plc, are disclosed in the accounts of that company, except as disclosed below:

	Ordinary shares of 25p	
	2000 Number	1999 Number
J A Woollhead	27,512	N/A

Moorfield House
37-39 Moorfield Road
Guildford
Surrey
GU1 1RU

20 March 2001

By order of the Board



A R Robertson
Director

Balance sheet

31 December 2000

	Notes	2000 £	1999 £
Current assets			
Cash in hand		2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	2	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

Directors' statement

In preparing these unaudited accounts advantage has been taken of the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit under section 249B(2).

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period and which comply with the provisions of the Companies Act 1985. The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

The accounts on pages 2 and 3 were approved by the board of directors on 20 March 2001 and signed on its behalf

by: 

A R Robertson
Director

The accompanying notes form an integral part of this balance sheet.

Notes to the accounts

31 December 2000

1 Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company did not trade during the year or the previous year and accordingly it made neither a profit nor loss in either period.

2 Called-up share capital

	2000 £	1999 £
<i>Authorised</i>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called-up and fully paid</i>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Ultimate parent undertaking

The directors regard Peterhouse Group Plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party.

Peterhouse Group Plc is the parent company of the largest group of which the company is a member and for which group accounts are drawn up. Copies of the accounts available from the Company Secretary at the registered office, Unit G3, Lacy Way, Lowfields Business Park, Elland, West Yorkshire, HX5 9DB.

Eve Group Plc is the parent company of the smallest group of which the company is a member and for which accounts are drawn up.