

Company Number: 03339638

Company Registration Number: 03339638

**THE ENERGY EMPLOYERS' MUTUAL INSURANCE
ASSOCIATION LIMITED**

REPORT AND FINANCIAL STATEMENTS

For the year ended 31 March 2006



Register Office
Essex House
12-13 Essex Street
London WC2R 3AA

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THE ENERGY EMPLOYERS' MUTUAL INSURANCE ASSOCIATION LIMITED
(A Company limited by Guarantee)

Directors' Report

The Directors hereby submit the annual Report and Accounts of the Company for the year ended 31 March 2006.

The Directors of the Company during the financial year and their interest in shares of the Company were:

		2006	2005
S.M. Burroughs	Appointed 6 March 2003	Nil	Nil
J.S.M. Rowe	Appointed 6 March 2003	Nil	Nil



R.A. Bird
Secretary

12 April 2006

THE ENERGY EMPLOYERS' MUTUAL INSURANCE ASSOCIATION LIMITED
(A Company limited by Guarantee)

Balance Sheet at 31 March 2006

	<u>2006</u>	<u>2005</u>
Assets	Nil	Nil
Liabilities	Nil	Nil
	<hr/>	<hr/>
	Nil	Nil
	<hr/>	<hr/>
Represented by:		
Authorised Share Capital (Limited by Guarantee)	Nil	Nil
Profits (Loss) Brought Forward	Nil	Nil
	<hr/>	<hr/>
	Nil	Nil
	<hr/>	<hr/>

For the year ended 31 March 2006 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

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.

These financial statements were approved by the Board of Directors on 3 April 2006.

Signed on behalf of the Board of Directors



S.M. Burroughs – Director
12 April 2006