

**HYDER PROFIT SHARING TRUSTEE LIMITED**  
**BALANCE SHEET**  
**AT 31 MARCH 2019**

The information disclosed in the notes on page 2 form part of these accounts, as required by law.


	2019 £	2018 £
<b>Current assets</b>		
Debtors	<u>1</u>	<u>1</u>
<b>Net assets</b>	<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and Reserves</b>		
Called up share capital	<u>1</u>	<u>1</u>
	<u><u>1</u></u>	<u><u>1</u></u>

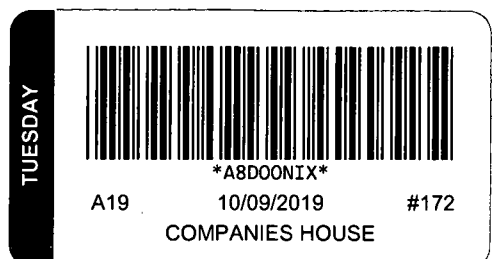
For the year ending 31 March 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board on 9 September 2019 and signed on their behalf by:

  
\_\_\_\_\_  
**Neil D. Briggs**  
**Director**



## HYDER PROFIT SHARING TRUSTEE LIMITED

### Notes to the accounts

#### 1. Business Review

During the year ended 31 March 2019 the Company did not trade or undertake any financial transactions.

The Company is a Trustee for Hyder Limited's (formerly Hyder plc) (in liquidation) two Inland Revenue approved profit sharing schemes, established in 1998 for the benefit of employees of Hyder Limited (the Limited scheme) and of other Hyder companies (the Utilities scheme).

#### 2. Debtors

	2019	2018
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

#### 3. Share Capital

	2019	2018
	£	£
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted and called up		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

The Company was incorporated on 17 July 1997.

#### 4. Parent undertakings

The immediate parent undertaking of the Company is Western Power Distribution Investments Limited which is registered in England & Wales.

The smallest group in which the results of the Company are consolidated is that headed by Western Power Distribution plc. Copies of the accounts for both companies may be obtained from the Company Secretary, Avonbank, Feeder Road, Bristol, BS2 0TB.

The ultimate controlling party is PPL Corporation, registered in the United States. Copies of the accounts may be obtained from that company at Two Ninth Street, Allentown, Pennsylvania, PA18101 - 1179, US.