

AMENDING ACCOUNTS

Balance Sheet of

MAGNOX ELECTRIC GROUP PENSION TRUSTEE COMPANY LIMITED

A Company Limited by Guarantee without a Share capital

Incorporated: Registered No. 4037100

Balance Sheet as at 31 March 2005

	2005 £	2004 £
Assets	0	0
Liabilities	0	0
	<hr/> 0	<hr/> 0
 Reserves		
Profit and Loss Account	0	0
	<hr/> 0	<hr/> 0

Statement:

- (a) For the year ended 31 March 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) 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 and 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.

These accounts were approved by the Board of Directors on 10 November 2005 and signed on their behalf by:

Signed.....
Director

C S Reid
Group Legal
British Nuclear Fuels P
1100 Daresbury Park
Daresbury
Warrington
WA4 4GB

