

Dormant Company Balance Sheet

LAMP CAPS LIMITED

COMPANY NO. 185691

BALANCE SHEET AS AT 30 SEPTEMBER 2004

	2004	2003
	£	£
Creditors: amounts due within one year	-627,088	-627,088
Net Current Liabilities	-£627,088	-£627,088
Capital and Reserves		
Called up share capital (see note 3)	300,000	300,000
Profit and loss account	-927,088	-927,088
Equity Shareholders' Funds	-£627,088	-£627,088

- (a) For the year ended 30 September 2004 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:
- ensuring the company keeps accounting records which comply with section 221; and
 - 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 on17th December..... 2004 and signed on their behalf by



D J Schofield
Director

Notes to the dormant company balance sheet

1. Accounting policies

The financial statements have been prepared in accordance with the applicable Accounting Standards in the United Kingdom.

2. Ultimate holding company

The company is jointly owned by Osram Limited and EMI Group (MPR) Limited, who are both incorporated in the United Kingdom. Osram Limited is a wholly owned subsidiary of Siemens AG and EMI Group (MPR) Limited is a wholly owned subsidiary of EMI Group plc. Copies of the EMI Group plc accounts are available from Companies House or may be obtained from the following address:

Emi Group plc
27 Wrights Lane
London
W8 5SW

The Siemens AG accounts are available on the internet at www.siemens.com/annualreport or may be obtained from the following address:

Siemens AG
Wittelsbacherplatz 2
D-80333 Munich
Germany

3. Share capital

The authorised share capital is:

300,000 shares of £1 each

The issued share capital is:

300,000 shares of £1 each fully paid



2004	2003
£	£

300,000 300,000

300,000 300,000