

Simple Form for Accounts of Dormant Company for Filing Purposes

LAMP CAPS LIMITED

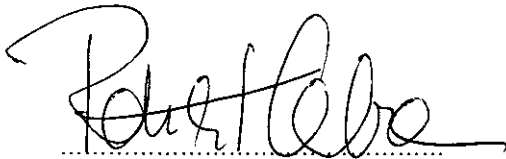
Company Number: 00185691

Balance Sheet at 31.03.99

	1999 £	1998 £
Current Assets		
Debtors	-	-
Creditors: amounts due within one year	(627,088)	(627,088)
Net current assets/liabilities	<u>(627,088)</u>	<u>(627,088)</u>
Total Assets and Liabilities	(627,088)	(627,088)
	<u>(627,088)</u>	<u>(627,088)</u>
Capital and reserves		
Called up share capital (see note 3 below)	300,000	300,000
Profit and loss account	<u>(927,088)</u>	<u>(927,088)</u>
	<u>£(627,088)</u>	<u>£(627,088)</u>

The Company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the financial year ended 31st March 1999.

These financial statements were approved by the Board of Directors on 23 October 2000.



R Caban
Director



A company which qualifies as being dormant under the Companies Act may, if it so chooses, resolve not to appoint auditors. This form may be used for filing purposes by a dormant company which has taken advantage of the provisions both to submit modified accounts to the Registrar and not to appoint auditors. The above balance sheet contains all the headings which are required under the formats included in the Companies Act 1985 for filing purposes. For the majority of companies using this form, many of these headings can be deleted. The use of the form in no way affects the officers' using statutory duty in relation to the financial statements.

Notes

- The Company's principal accounting policies were as follows:

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

- The Company's ultimate holding company is Siemens AG, a company incorporated in Germany whose accounts may be obtained from:

Siemens AG
Wittelsbacherplatz 2
D-80333 Munich
Germany

	1999 £	1998 £
3. The authorised share capital is:		
300,000 shares of £1 each	300,000	300,000
The issued share capital is:		
300,000 shares of £1 each fully paid	300,000	300,000