

BABCOCK TRANSFORMERS LIMITED

Registered No. 381784

Balance sheet as at 31st March 2004

	Notes	2004 £'000	2003 £'000
Loan to Group Company		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital		<u>100</u>	<u>100</u>

Note

For the year ended 31 March 2004, 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) of the Companies Act 1985.

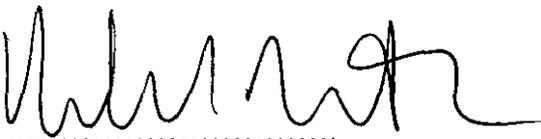
The directors acknowledge their responsibility for:

- 1) ensuring the company keeps accounting records which comply with section 221, and
- 2) 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.

Ultimate parent company

FKI plc, a company incorporated in Great Britain and registered in England and Wales, is the company's ultimate parent company.

The financial statements were approved by the Board on 31 August 2004.



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Director

