

# **VOLEX WIRING SYSTEMS LIMITED**

Registered Number 592717

## **ANNUAL REPORT AND ACCOUNTS**

For the year ended 31<sup>st</sup> March 2007

TUESDAY



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COMPANIES HOUSE

# **VOLEX WIRING SYSTEMS LTD**

## **REPORT OF THE DIRECTORS FOR THE YEAR TO 31 MARCH 2007**

### **1. ACCOUNTS**

The directors present herewith the accounts for the year to 31 March 2007

### **2. ACTIVITY**

The Company did not trade during the period and has made neither profits nor losses therefore no profit and loss account has been prepared

### **3. DIRECTORS**

The members of the board during the year were

Mr DEP Walter (resigned 15 December 2006)

Mr IA Degnan (appointed 16 December 2006)

Miss W Tate

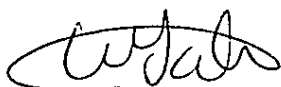
### **4. AUDITORS**

For the year ended 31 March 2007 the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985 from the obligation to appoint auditors

### **5. ELECTIVE RESOLUTIONS**

It was noted that the Company had, by elective resolutions, dispensed with the requirement to hold an Annual General Meeting and to lay Accounts before that Meeting

By Order of the Board



Wendy Tate  
Director & Secretary

Dated 24th October 2007

# **VOLEX WIRING SYSTEMS LTD**

(A wholly owned subsidiary of Volex Group p l c )  
(Incorporated in England)

## **BALANCE SHEET - 31 MARCH 2007**

|                                    | <u>2007</u>   | <u>2006</u>   |
|------------------------------------|---------------|---------------|
| <b><u>CURRENT ASSETS</u></b>       |               |               |
| Cash owed by shareholders          | <u>£4,541</u> | <u>£4,541</u> |
| <b><u>CAPITAL AND RESERVES</u></b> |               |               |
| Called up share capital (note 3)   | £100          | £100          |
| Distributable Reserves             | <u>£4,441</u> | <u>£4,441</u> |
|                                    | <u>£4,541</u> | <u>£4,541</u> |

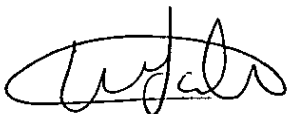
The Company has not acted as an agent for any person during the year to 31 March 2007

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 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

For the year ended 31 March 2007 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section (2) of 249B (2) of the Companies Act 1985



Wendy Tate  
**DIRECTOR & SECRETARY**

Dated 24th October 2007

**VOLEX WIRING SYSTEMS LTD**

**Notes to the Accounts - 31 March 2007**

**1 ACCOUNTING POLICIES**

A summary of the principal accounting policies, all of which have been applied consistently throughout the year and preceding year, is set out below -

a) **Basis of Accounting**

The accounts are prepared under the historic cost convention and in accordance with applicable accounting standard

**2 RESULTS**

The company has not traded during the year to 31 March 2007 All expenses of the company have been met by the company's holding company

**3 CALLED UP SHARE CAPITAL**

|                       | <b><u>Authorised</u></b> |                    | <b><u>Allotted, Called Up &amp; Fully-Paid</u></b> |                    |
|-----------------------|--------------------------|--------------------|--|--------------------|
|                       | <b><u>2007</u></b>       | <b><u>2006</u></b> | <b><u>2007</u></b>                                 | <b><u>2006</u></b> |
| Ordinary Shares of £1 | <b><u>£100</u></b>       | <b><u>£100</u></b> | <b><u>£100</u></b>                                 | <b><u>£100</u></b> |

**4 ULTIMATE PARENT COMPANY**

The ultimate parent company is Volex Group plc a company incorporated in England and Wales

Volex Group plc is the parent company of the largest and smallest group of which the company is a member and for which group accounts are drawn up. Copies of the accounts are available from Dornoch House, Kelvin Close, Birchwood Science Park, Warrington, Cheshire, WA3 7JX