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# **TEC ELECTRICAL COMPONENTS LIMITED**

## **REPORT AND FINANCIAL STATEMENTS**

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*◆ Year ended 31 March 1999 ◆*

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**COMPANY NO: 901923**

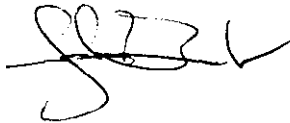
## TEC ELECTRICAL COMPONENTS LIMITED

### REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 March 1999. The company was dormant and did not trade during the year.

S A Hunt and J A Barker were directors of the company throughout the year. Their share interests in the ultimate parent company TEC Electrical Components Group Limited are disclosed in the directors' report of that company. S T Evans resigned on 28 September 1998.

The report of the directors was approved by the Board on 2<sup>nd</sup> Sep 1999 and signed on its behalf by



J A Barker  
Secretary

## TEC ELECTRICAL COMPONENTS LIMITED

### PROFIT AND LOSS ACCOUNT for the year ended 31 March 1999

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss.

### BALANCE SHEET at 31 March 1999

	1999 £	1998 £
<b>Current assets</b>		
Debtors		
Amounts owned by group undertaking		
Ultimate parent company	100	100
Total assets less current liabilities	<u>100</u>	<u>100</u>
<b>Capital and reserves</b>		
Called up share capital		
Allotted 100 ordinary shares of £1 each	100	100
Profit and loss account	-	-
Shareholders' funds	<u>100</u>	<u>100</u>

On 24 April 1996, a capital reduction was carried out, whereby the share capital, divided into 750,000 2½% Non-cumulative Preference Shares of £1 each and 2,495,000 Ordinary Shares of £1 each, was reduced to nil. Subsequently, 100 Ordinary Shares of £1 each were issued.

Throughout the financial year, the company was dormant within the meaning of section 250 of the Companies Act 1985.

The financial statements were approved by the Board on 28<sup>th</sup> Sep 1999 and signed on its behalf by:

S A Hunt  
Director

