

TRANSFORMERS & COILWINDING
(BRENTWOOD) LIMITED

ANNUAL REPORT AND ACCOUNTS

31ST JANUARY 2005

Company Number - 938007



TRANSFORMERS & COILWINDING (BRENTWOOD) LIMITED

CONTENTS

1	Report of the Director
2	Balance Sheet
3	Notes to the Accounts

TRANSFORMERS & COILWINDING (BRENTWOOD) LIMITED

REPORT OF THE DIRECTOR

The director submits his report and the financial statements of Transformers & Coilwinding (Brentwood) Limited for the year ended 31 January 2005.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year and there are no plans to re-activate it.

DIRECTORS AND THEIR INTERESTS

The director who served during the year and their interests in the shares of the company were:-

	Number of shares	
	<u>2005</u>	<u>2004</u>
J E Bennett	-	-

In accordance with the Articles of Association of the company, J E Bennett retires by rotation and, being eligible, offers himself for re-election.

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the requirements of the Companies Act 1985. They are also responsible for safeguarding the assets of the group and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD

N SNAPE



COMPANY SECRETARY

.....23/11/05.....

TRANSFORMERS & COILWINDING (BRENTWOOD) LIMITED

BALANCE SHEET

31ST JANUARY 2005

	2005	2004
	£	£
Creditors:		
Amounts owed to group undertaking	(10,810)	(10,810)
Capital and reserves		
Called up share Capital	100	100
Profit and loss account	(10,910)	(10,910)
Shareholders' funds	£(10,810)	£(10,810)

For the year ended 31st January 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

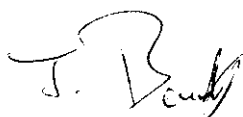
No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; and
- Preparing financial statements 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 result for the year then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

Approved by the Board on 23-11-05

J E BENNETT



- Director

The notes on page 3 form part of these accounts

TRANSFORMERS & COILWINDING (BRENTWOOD) LIMITED

NOTES TO THE ACCOUNTS

For the year ended 31st January 2005

1. Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention.

The company has not traded during the year and therefore no profit and loss account is presented.

2. Called up share capital

Equity interests:

Authorised, allotted, called up and fully paid

	2005	2004
100 ordinary shares of £1 each	£ 100	£ 100
	<u> </u>	<u> </u>

3. Ultimate parent undertaking

NVT (Holdings) Limited incorporated in England and Wales is regarded by the directors as being the company's ultimate parent undertaking.