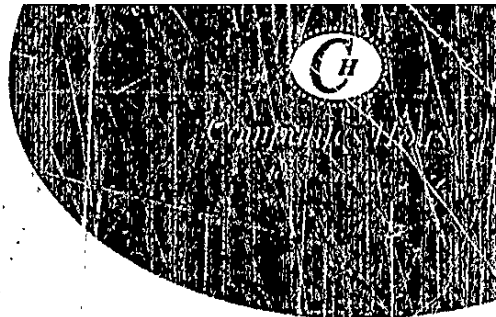




NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause



" THIS IS THE COPY REFERRED
TO IN THE ANNEXED CERTIFICATE B "

FLEETWOOD ELECTRICS LIMITED

31st MAY, 1975

ACCOUNTS

FOR THE YEAR ENDED

31st MAY, 1975

FLEETWOOD ELECTRICS LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the audited accounts for the year ended 31st May, 1975.

1. Trading results

The results are set out in the profit and loss account.

2. Directors

The directors who have served during the year together with their shareholdings are as follows:

	<u>1975</u>	<u>1974</u>
Mrs. D.J. Fleetwood	400	400
A.V. Fleetwood	100	100
K.V. Church	181	181

3. Principal activity

The principal activity of the company is the manufacture of electrical components.

4. Dividend

The directors recommend that no dividend shall be paid for the year.

5. Company status

The company is a close company as defined by the Income and Corporation Taxes Act 1970.

6. Auditor

The auditor J.R. McDermott, F.C.A. having signified his willingness to remain in office will be re-appointed under Section 159(2) of the Companies Act 1948.

BY ORDER OF THE BOARD

K.V. Church

SECRETARY

9th March, 1976

REPORT OF THE AUDITOR TO THE MEMBERS OF
FLESHWOOD ELECTRICS LIMITED

In my opinion, the annexed Balance Sheet, Profit and Loss Account and Notes give a true and fair view of the state of the company's affairs as at 31st May, 1976 and of its profit for the year ended on that date and comply with the Companies Acts 1948 and 1967.

J.R. McDERMOTT
Chartered Accountant

48 King Edwards Road,
Ware,
HERTS.

9th March, 1976

FLEETWOOD ELECTRICS LIMITED

BALANCE SHEET - 31st MAY, 1975

FIXED ASSETS (Note 1)

Plant, fixtures and fittings
Motor vehicles

Less: Hire purchase outstanding

	1974
11,196	4,271
620	827
11,816	5,098
5,597	2,161
6,219	2,937

CURRENT ASSETS

Stock (Note 2)
Debtors
Cash in hand

16,934
28,780
3

45,717

8,291
16,039
15
24,393

CURRENT LIABILITIES

Creditors
Bank overdraft - secured

37,532
9,967

47,499

18,477
9,270
27,747

NET CURRENT LIABILITIES

1,782
4,437

3,352
415

LOANS BY DIRECTORS

3,394

3,649

NET ASSETS/(LIABILITIES)

£ 1,043

£(4,084)

REPRESENTING:

SHARE CAPITAL

Authorised

3,000 shares of £1 each

£ 3,000

£ 3,000

Issued and fully paid

1,100 shares of £1 each

1,100

1,100

PROFIT AND LOSS ACCOUNT

Adverse balance

57

5,184

A.V. FLEETWOOD

)
) DIRECTORS

K.V. CHURCH

)

£ 1,043

£(4,084)

PLATEFORM ELECTRONICS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31st MAY, 1975

		<u>1974</u>
Turnover	<u>2148,719</u>	<u>192,177</u>
Trading profit for the year, after charging the following:	5,127	<u>3,067</u>
Directors' remuneration	5,653	4,266
Pension to widow of former director	1,910	-
Bank interest and charges	1,476	1,932
Auditors remuneration	100	50
Depreciation	1,463	1,210
Leasing charges	<u>1,271</u>	<u>1,022</u>
Adverse balance brought forward	5,184	8,251
Adverse balance carried forward	<u>£ 57</u>	<u>£ 5,184</u>

WILKINSON ELECTRICS LIMITED

NOTES TO THE ACCOUNTS - 31st MAY, 1975

1.	<u>FIXED ASSETS</u>	<u>Plant, fixtures and fittings</u>	<u>Motor vehicles</u>
	<u>Cost</u>		
	At 1st June, 1974	6,051	1,045
	Additions in year	8,181	"
	At 31st May, 1975	£14,232	£ 1,045
	<u>Depreciation</u>		
	At 1st June, 1974	1,780	216
	Provided in year	1,256	207
	At 31st May, 1975	£ 3,036	£ 425
	<u>Written down value</u>		
	31st May, 1975	£11,196	£ 620
	31st May, 1974	£ 4,271	£ 827

2. STOCK

Stock has been valued at the lower of cost and net realisable value.