

Graphic C R Circuits Limited

Report and Accounts

30th September 2002



Graphic C R Circuits Limited

Registered No. 1191380

DIRECTORS

R Rozario

A D Wyatt

SECRETARY

Mrs P L Carroll

REGISTERED OFFICE

Down End

Lords Meadow Industrial Estate

Crediton

Devon

EX17 1HN

Graphic C R Circuits Limited

DIRECTORS' STATEMENT

The Directors present their report and accounts for the 12 months ended 30th September 2002.

RESULTS AND DIVIDENDS

The Company has not traded during the year.

DIRECTORS AND THEIR INTERESTS

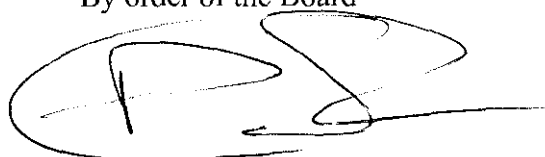
The Directors during the year were as follows:

R Rozario

A D Wyatt

According to the register maintained as required under the Companies Act 1985, the directors had no interests in the ordinary share capital of the company.

By order of the Board

A handwritten signature in black ink, appearing to be 'P L CARROLL', enclosed within a large, hand-drawn oval.

P L CARROLL

Secretary

30th September 2002

Graphic C R Circuits Limited

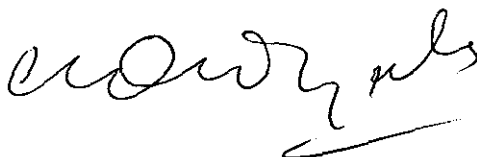
BALANCE SHEET
at 30 September 2002

| | 2002 | 2001 |
|----------------------------|------|------|
| | £ | £ |
| AUTHORISED ORDINARY SHARES | 100 | 100 |
| CAPITAL AND RESERVES | | |
| Called up share capital | 100 | 100 |

- (a) For the year in question the company was entitled to the exemption conferred by subsection (1).
- (b) No notice has been deposited under subsection (2) of section 249B in relation to the accounts for the financial year.
- (c) That the directors acknowledge their responsibilities for:
- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.
- (d) Advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8.
- (e) In the opinion of the directors, the company is entitled to those exemptions on the basis that it qualifies as a small company.

R Rozario)
A D Wyatt) Directors

30 September 2002



NOTES TO THE ACCOUNTS
at 31 September 2002

(1) **ACCOUNTING POLICIES**

Accounting convention

The accounts are prepared under the historical cost convention.

(2) **TRADING**

The company did not trade during the year ended 30 September 2002 and accordingly no profit and loss account has been prepared.

(3) **CALLED UP SHARE CAPITAL**

| | 2002 £ | 2001 £ |
|--|-----------|-----------|
| Authorised Ordinary shares of £1 each | 100 | 100 |
| | <hr/> | <hr/> |
| Allotted, called up and fully paid Ordinary shares of £1 each | 100 | 100 |
| | <hr/> | <hr/> |