

SECTRONIC (MARKETING) LIMITED
DIRECTORS' REPORT AND BALANCE SHEET
for the fifteen months ended 30 June 2001

Company No. 1364510



DIRECTORS REPORT

For the fifteen months ended 30 June 2001

The directors present with this report the balance sheet of the company as at 30 June 2001.

ACTIVITY

The company has not traded during the period ended 30 June 2001 and has received no income.

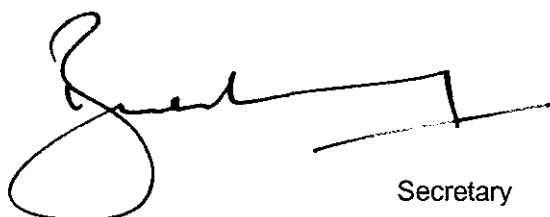
DIRECTORS

The directors who served during the year and their interests in the share capital of the company were as follows:

	At 30 June 2001 Ordinary shares	At 31 March 2000 Ordinary shares
R W Westcott	-	1
A Westcott (resigned 9 March 2001)	-	-
W J W Moir (appointed 9 March 2001)	-	-
B E H Hiscock (appointed 9 March 2001)	-	-

R W Westcott, W J W Moir and B E H Hiscock are directors of the ultimate holding company, Protec plc (formerly IES Group plc). Their notifiable interest in the shares of Protec plc are shown in the accounts of that company.

BY ORDER OF THE BOARD



Secretary

Date : 22 October 2001

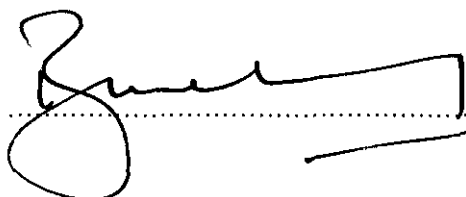
Registered Office: Pannell House
Park Street
Guildford
Surrey
GU1 4HN

BALANCE SHEET
30 June 2001

	2001 £
DEBTORS	<u>100</u> 100
SHARE CAPITAL & RESERVE	
Called Up Share Capital	<u>100</u> 100

DIRECTOR'S CERTIFICATE

The company has remained dormant within the meaning of Section 250 of the Companies Act 1985 as amended by the Companies Act 1989, has not traded and therefore no profit and loss account has been prepared.



Date:

22 October 2001

NOTES TO THE ACCOUNTS

1. **Accounting Policy**

The accounts have been prepared under the historical cost convention.

2. **Share Capital**

Authorised, allotted and fully paid
Ordinary shares of £1 each £100