1752362

# SCI DEVELOPMENT LIMITED

Financial statements for the year ended 30 June 2006

Registered number: 1752362

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COMPANIES HOUSE 30/11/2006

Company Registration Number 1752362

# **DIRECTORS**

Shelly L. Byers Steven Jackman

# **SECRETARY**

D. W. Company Services

# **SOLICITORS**

Dundas & Wilson LLP 9<sup>th</sup> Floor Northwest Wing Bush House Aldwych London WC2B 4EZ

# REGISTERED OFFICE

9<sup>th</sup> Floor Northwest Wing Bush House Aldwych London WC2B 4EZ

# **Directors' Report**

The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 30 June 2006.

# Principal activities and business review

The company has not traded during the year. Accordingly no profit or loss account or statement of total recognised gains or losses is presented.

### **Directors and their interest**

The directors who served during the year are as follows:

Shelly L. Byers Steven Jackman

No director had any interest in the share capital of the company or other group companies which is required to be disclosed under the provisions of the Companies Act 1985.

#### **Auditors**

Under the provisions of the Companies Act 1985 the directors do not propose to appoint auditors as the company has been dormant since the end of the financial year

By order of the Board

# Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards.

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

# **SCI Development Limited**

#### Balance sheet as at

#### 30 June 2006

	Notes	2006 £	2005 £
Debtor		98	98
Net Assets		98	98
Equity share capital Profit and loss account	2	100 (2)	100 (2)
Equity shareholders' funds	_	98	98

#### The Directors:

- (a) Confirm that the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 from the requirement to have its accounts for the financial year 30 June 2006 audited
- (b) Confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 249B(2) of that Act.
- (c) Acknowledge their responsibilities for
  - (i) Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and,
  - (ii) Preparing accounts that give a true and fair view of the state of affairs of the company as 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 Companies Act relating to the company.

These financial statements were approved by the Board of Directors on 20 November 2006 and signed on its behalf by

Notes to the financial statements For the year ended 30 June 2006

# 1. Accounting policies

The principal accounting policy, which has been applied consistently throughout the year and preceding year is:

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Share Capital	2006 £	2005 £
Authorised 100 ordinary shares of £1 each	100	100
Issued 100 ordinary shares of £1 each	100	100

# 3. Ultimate parent company

The company's ultimate parent company is Sanmina-SCI Corporation, a company incorporated in the United States of America.