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CAMMATIC SUISSE (1989) LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2002

Company Registration Number 02441607 (England and Wales)



CAMMATIC SUISSE (1989) LIMITED

COMPANY INFORMATION

Directors	N V Iacobucci D E Iacobucci
Secretary	D E Iacobucci
Company number	02441607
Registered office	Highfield Court Tollgate Chandlers Ford Eastleigh SO53 3TY
Accountants and tax advisers	Tenon Ltd Highfield Court Tollgate Chandlers Ford Eastleigh SO53 3TY
Business address	Quartremaine Road, Airport Industrial Estate Portsmouth Hampshire PO3 5RD

CAMMATIC SUISSE (1989) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 28 FEBRUARY 2002

The directors present their report and financial statements for the year ended 28 February 2002. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 March 2001:

N V Iacobucci
D E Iacobucci

Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary shares of £ 1 each	
	28 February 2002	1 March 2001
N V Iacobucci	-	-
D E Iacobucci	-	-

The directors hold no beneficial interest in the shares of the company. Their interest in the shares of the parent Company, DKW Engineering Limited, are shown in those accounts.

On behalf of the board



D E Iacobucci

Director

10/7/2002

CAMMATIC SUISSE (1989) LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 28 FEBRUARY 2002

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

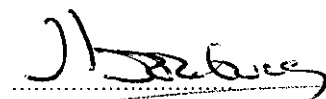
BALANCE SHEET AS AT 28 FEBRUARY 2002

	Notes	2002 £	2001 £
Current assets			
Debtors	3	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors 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 which 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 this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 10.7.2002



N. V. Jacobucci
Director

CAMMATIC SUISSE (1989) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2002

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Debtors	2002 £	2001 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	100	100

4 Share capital	2002 £	2001 £
Authorised 2,000 Ordinary shares of £ 1 each	2,000	2,000
Allotted, called up and fully paid 100 Ordinary shares of £ 1 each	100	100

5 Control

The ultimate parent company is DKW Engineering Limited, a company registered in England and Wales. The financial statements of DKW Engineering Limited can be obtained from Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3TY.