

CAMMATIC SUISSE (1989) LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 29 FEBRUARY 2008

Company Registration Number 02441607

FRIDAY



Tenon Limited
Accountants & Business Advisers
Highfield Court
Tollgate
Chandlers Ford
Eastleigh
Hampshire
SO53 3TY

CAMMATIC SUISSE (1989) LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 29 FEBRUARY 2008

CONTENTS	PAGES
Officers and professional advisers	1
The directors' report	2
Accountants' report to the board of directors	3
Balance sheet	4
Notes to the financial statements	5

CAMMATIC SUISSE (1989) LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 29 FEBRUARY 2008

The board of directors	N V Iacobucci D E Iacobucci
Company secretary	D E Iacobucci
Business address	Quartremain Road Airport Industrial Estate Portsmouth Hampshire PO3 5RD
Registered office	Highfield Court Tollgate Chandlers Ford Eastleigh Hampshire SO53 3TY
Accountants	Tenon Limited Accountants & Business Advisers Highfield Court Tollgate Chandlers Ford Eastleigh Hampshire SO53 3TY

CAMMATIC SUISSE (1989) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 29 FEBRUARY 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 29 February 2008. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

N V Iacobucci

D E Iacobucci

Signed on behalf of the directors



D E Iacobucci

Director

Approved by the directors on 11th July 2008

CAMMATIC SUISSE (1989) LIMITED

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF CAMMATIC SUISSE
(1989) LIMITED**

YEAR ENDED 29 FEBRUARY 2008

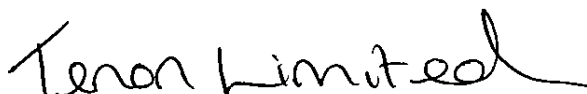
In accordance with the engagement letter dated 19 February 2006, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company set out on pages 4 to 5 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 29 February 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Tenon Limited
Accountants & Business Advisers
Highfield Court
Tollgate
Chandlers Ford
Eastleigh
Hampshire
SO53 3TY

Date - 15 July 2008

CAMMATIC SUISSE (1989) LIMITED

BALANCE SHEET

29 FEBRUARY 2008

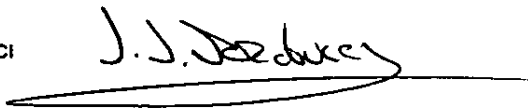
	Note	2008 £	2007 £
Current assets			
Debtors	2	100	100
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Statements:

- (a) For the year ended 29 February 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 11th July 2008 and are signed on their behalf by

N V Iacobucci
Director



The notes on page 5 form part of these financial statements

CAMMATIC SUISSE (1989) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 29 FEBRUARY 2008

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 29 February 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2008	2007
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3. Share capital

Authorised share capital:

	2008	2007
	£	£
1,000 Ordinary share shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary share shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4. Ultimate parent company

The ultimate parent company is D K W Engineering Limited, a company registered in England and Wales.

The financial statements of D K W Engineering Limited can be obtained from Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3TY.