

TUKDEM LIMITED
FINANCIAL STATEMENTS – DECEMBER 31 1999
REGISTERED IN ENGLAND NUMBER 2885028

BALANCE SHEET

As at December 31 st .	Notes	<u>1999</u> £	<u>1998</u> £
CURRENT ASSETS			
Amount owed by Group Undertaking		2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up Share Capital	3	<u>2</u>	<u>2</u>

The Company was dormant throughout the financial year and the preceding period and under section 250 of the Companies Act 1985, is exempt from the obligation to appoint auditors.

Approved by the Board on March 08th 2000 and signed on its behalf by

J.K. Chen

J.K. Chen – Director

NOTES

1 ACCOUNTING POLICIES

Accounting Convention

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

2 PROFIT AND LOSS ACCOUNT

During the financial year and the preceding period the company did not trade and received no income and incurred no expenditure. Consequently, during these periods the company made neither a profit or a loss.

<u>3 CALLED UP SHARE CAPITAL</u>	<u>1999</u> £	<u>1998</u> £
Ordinary Shares of £1 each:		
Authorised	<u>100</u>	<u>100</u>
Allotted	<u>2</u>	<u>2</u>

4 ULTIMATE PARENT UNDERTAKING

The company's immediate parent undertaking is Tatung (UK) Limited, a company registered in England. The registered office of Tatung (UK) Limited is Stafford Park 10, Telford, Shropshire. The ultimate parent undertaking is Tatung Company which is incorporated in Taiwan.

