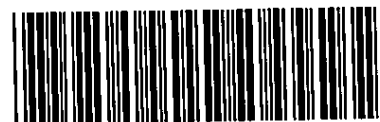


COMPANY REGISTRATION NUMBER 3100457

SENSOTEC 4-WARN LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 DECEMBER 2008

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COMPANIES HOUSE

SENSOTEC 4-WARN LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2008

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SENSOTEC 4-WARN LIMITED

INDEPENDENT AUDITOR'S REPORT TO SENSOTEC 4-WARN LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Sensotec 4-Warn Limited for the year ended 31 December 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's 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 for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITOR

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

34 Park Cross Street
Leeds
LS1 2QH

24th November 2009



FORD CAMPBELL FREEDMAN LLP
Chartered Accountants
& Registered Auditor

SENSOTEC 4-WARN LIMITED

ABBREVIATED BALANCE SHEET

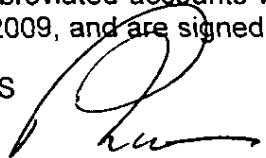
31 DECEMBER 2008

	Note	2008 £	£	2007 £
CURRENT ASSETS				
Debtors		6,790		7,212
Cash at bank and in hand		<u>220</u>		<u>127</u>
		7,010		7,339
CREDITORS: Amounts falling due within one year		<u>129,302</u>		<u>103,172</u>
NET CURRENT LIABILITIES			<u>(122,292)</u>	<u>(95,833)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(122,292)</u>	<u>(95,833)</u>
CAPITAL AND RESERVES				
Called-up equity share capital	2		20	20
Profit and loss account			<u>(122,312)</u>	<u>(95,853)</u>
DEFICIT			<u>(122,292)</u>	<u>(95,833)</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors and authorised for issue on 21 October 2009, and are signed on their behalf by:

P E LINES
Director



Company Registration Number: 3100457

The notes on pages 3 to 4 form part of these abbreviated accounts.

SENSOTEC 4-WARN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The directors have considered the profit and cash flow forecasts for a further 12 month period from the date of this report and the continued use of available funding resources. A letter of support has been received from Sensotec Europe Limited which states that they will continue to provide the necessary financial support to the company for the next 12 months and beyond.

On the basis of the forecasts and the letter of support, the directors consider it appropriate to prepare the financial statements on a going concern basis.

Operating lease agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. SHARE CAPITAL

Authorised share capital:

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

Allotted and called up:

	2008		2007	
	No	£	No	£
20 Ordinary shares of £1 each	<u>20</u>	<u>20</u>	<u>20</u>	<u>20</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2008	2007
	£	£
Ordinary shares	<u>-</u>	<u>8</u>

SENSOTEC 4-WARN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2008

3. PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate parent undertaking is Sensotec Holdings Limited, a company incorporated in England & Wales.

The company's ultimate parent undertaking is White Rock Global Investments Limited, a company incorporated in British Virgin Islands.

In the directors' opinion C Joly is the controlling party.