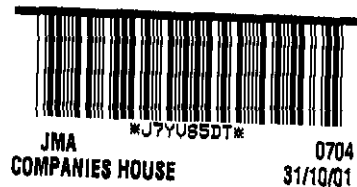


SENSOTEC CONTRACTS LIMITED

FINANCIAL STATEMENTS

for the year ended 31st December 2000



Unit 7 Enterprise Park  
Bala  
Gwynedd  
LL23 7NL

Company registration number - 3100457

## REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31st December 2000.

**Principal activity**

The principal activity of the company did not trade during the year.

**Trading results**

The profit for the year after taxation amounted to £0.

**Directors**

The directors who have held office during the year and their beneficial shareholdings were :-

	Ordinary shares	
	2000	1999
P Lines	3	3
P Ball	3	3
I Ellvers	3	3
S Moxon	3	3

**Small company status**

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**Approval**

This report was approved on 25th September 2001 by

 P Lines

SENSOTEC CONTRACTS LIMITED

PROFIT AND LOSS ACCOUNT

for the year ended 31st December 2000

	Note	2000 £	1999 £
Operating expenses		-	-
Profit on ordinary activities			
Taxation		-	-
Retained profit	16	-	-

The company was dormant throughout the year.

SENSOTEC CONTRACTS LIMITED

BALANCE SHEET

at 31st December 2000

	Note	2000		1999	
		£	£	£	£
Current assets					
Debtors	9	2		2	
Creditors: amounts falling due within one year	11	(915)		(915)	
Net current liabilities			(913)		(913)
Total assets less current liabilities			(913)		(913)

\*\*\*\* This balance sheet is continued on page 4 \*\*\*\*

SENSOTEC CONTRACTS LIMITED

BALANCE SHEET - CONTINUED

at 31st December 2000

\*\*\*\* This balance sheet is continued from page 3 \*\*\*\*

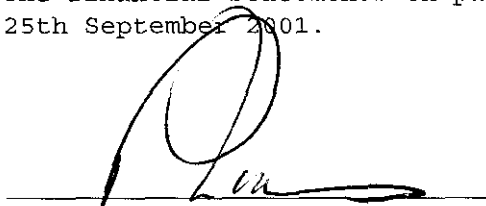
	Note	2000 £	1999 £
Capital and reserves			
Called up share capital	15	12	12
Profit and loss account	16	(925)	(925)
Shareholders funds	17	(913)	(913)

In preparing these financial statements, as directors of the company, we hereby confirm that :-

- \* for the year ended 31st December 2000 the company was entitled to the exemption from audit conferred by section 249A(1) of the Companies Act 1985.
- \* no notice has been deposited at the registered office of the company pursuant to section 249B(2) of the Companies Act 1985 requesting that an audit be conducted for the year ended 31st December 2000.
- \* We acknowledge our responsibilities for :-
  - a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.
  - b) preparing financial statements which give a true and fair view of the state of affairs of the company at 31st December 2000 and of its profit for the year then ended, 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 the provisions apply to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements on pages 2 to 6 were approved by the directors on 25th September 2001.



P Lines

ACCOUNTING POLICIES

The principal accounting policies which have been adopted in the preparation of the financial statements were :-

**Basis of accounting**

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

The company has adopted financial reporting standard number one but is exempt from the requirement to prepare a cash flow statement because it qualifies as a small company.

SENSOTEC CONTRACTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31st December 2000

1 Debtors

	2000	1999
	£	£
Other debtors	2	2

2 Creditors: amounts falling due within one year

	2000	1999
	£	£
Amounts owed to group companies	915	915

3 Called up share capital

At 31st December 2000 and at 31st December 1999 the authorised share capital was £1,000 made up entirely of £1 Ordinary shares.

12 shares were allotted, called up and fully paid giving an issued share capital of £12.

4 Reserves

	Profit and loss
	£
At 1st January 2000	(925)
Profit in year	-
At 31st December 2000	(925)

5 Shareholders' funds

	2000	1999
	£	£
Profit for the year	-	-
Shareholders' funds at 31st December 1999	(913)	(913)
Shareholders' funds at 31st December 2000	(913)	(913)

ACCOUNTANTS' REPORT

TO THE SHAREHOLDERS ON THE UNAUDITED ACCOUNTS OF

SENSOTEC CONTRACTS LIMITED

**Responsibilities of the directors**

As described on page 4 the directors of the company are responsible for the preparation of the accounts, and they consider that the company is exempt from an audit.

**Accountancy work carried out**

On the basis of the information :-

- a) contained in the accounting records of the company
- b) provided by the directors of the company

We have prepared, without carrying out an audit, the financial statements for the year ended 31st December 2000 set out on pages 2 to 6.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

*Baker  
Tilly*

BAKER TILLY

Chartered Accountants

Durwen House  
Stanley Place  
Chester  
CH1 2LU

25th September 2001



BAKER TILLY