



SENSOTEC CONTRACTS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2001



SENSOTEC CONTRACTS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

P Ball
I F M Ellvers
P Lines
S Moxon

Company secretary

C Driver

Registered office

Unit 7
Enterprise Park
Bala
Gwynedd
LL23 7NL

SENSOTEC CONTRACTS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2001

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2001. The company is dormant and has not traded during the year.

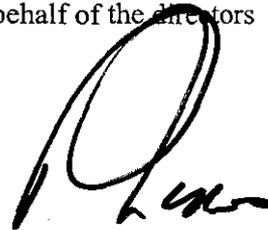
THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 December 2001	At 1 January 2001
P Ball	3	3
I F M Ellvers	3	3
P Lines	3	3
S Moxon	<u>3</u>	<u>3</u>

Signed on behalf of the directors

P E Lines
Director



Approved by the directors on 25 October 2002

SENSOTEC CONTRACTS LIMITED

BALANCE SHEET

31 DECEMBER 2001

	Note	2001		2000	
		£	£	£	£
CURRENT ASSETS					
Debtors	2	2		2	
CREDITORS: Amounts falling due within one year					
	3	<u>(915)</u>		<u>(915)</u>	
NET CURRENT LIABILITIES			<u>(913)</u>		<u>(913)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(913)</u>		<u>(913)</u>
CAPITAL AND RESERVES					
Called-up equity share capital	4		12		12
Profit and Loss Account			<u>(925)</u>		<u>(925)</u>
DEFICIENCY			<u>(913)</u>		<u>(913)</u>

Statements:

- (a) For the year ended 31 December 2001 the company was entitled to exemption 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 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 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 accounts, so far as applicable to the company.

These financial statements were approved by the directors on the 25 October 2002 and are signed on their behalf by:

P LINES



The notes on page 4 form part of these financial statements.

SENSOTEC CONTRACTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2001

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2001. 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

	2001	2000
	£	£
Other debtors	<u>2</u>	<u>2</u>

3. CREDITORS: Amounts falling due within one year

	2001	2000
	£	£
Amounts owed to group undertakings	<u>915</u>	<u>915</u>

4. SHARE CAPITAL

Authorised share capital:

	2001	2000
	£	£
1,000 Ordinary shares of £1.00 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2001	2000
	£	£
Ordinary share capital	<u>12</u>	<u>12</u>