

Aliens Team Limited

Report and financial statements

for the year ended 31 March 2005

Registered number: 3173747



Aliens Team Limited

Report and financial statements for the year ended 31 March 2005

	Pages
Directors' report for the year ended 31 March 2005	1
Balance sheet as at 31 March 2005.....	3
Notes to the financial statements for the year ended 31 March 2005	4

Aliens Team Limited

Directors' report for the year ended 31 March 2005

The Directors present their report and financial statements for the year ended 31 March 2005.

Principal activities

The Company did not trade during the year.

Dividends

No dividends were paid during the year (2004: nil).

Directors

The Directors as at 31 March 2005 are:

H F Kimberley
K S Ward

None of the Directors have an interest in the shares of the Company.

The shareholdings and options of H F Kimberley and K S Ward who were also Directors of the ultimate parent company, Hampson Industries PLC at 31 March 2005, are disclosed in the financial statements of the ultimate parent company.

Aliens Team Limited

Directors' report for the year ended 31 March 2005 (continued)

Statement of Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Company as at the end of the financial year and of the profit or loss of the Company for that period. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to assume that the Company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 March 2005 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

In accordance with Section 249AA of the Companies Act 1985 the company is exempt from the requirement to appoint auditors.

By Order of the Board



M'G Dolan
Secretary
24 January 2006

Aliens Team Limited

Balance sheet as at 31 March 2005

	Notes	2005	2004
		£	£
Current assets			
Debtors	3	3	3
Capital and reserves			
Called up share capital	4	2	2
Profit and loss account		1	1
Shareholders' funds – Equity		3	3

The notes on pages 4 and 5 form part of the financial statements.

- (a) For the year ended 31 March 2005 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 responsibility for:
- ensuring the company keeps accounting records which comply with section 221; and
 - 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 9 September 2005 and signed on its behalf by:



H F Kimberley
Director

Aliens Team Limited

Notes to the financial statements for the year ended 31 March 2005

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom and the historical cost convention.

Cash flow statement

The Company has taken advantage of the exemption from preparing a cash flow statement in accordance with Financial Reporting Standard No.1 (Revised) as it is a wholly owned subsidiary undertaking and the ultimate parent undertaking publishes consolidated financial statements which include a consolidated cash flow statement.

Related party transactions

As in excess of 90% of the Company's voting rights are controlled by the Hampson Industries Plc, the Company is not required to disclose transactions with other Group undertakings.

2 Directors' emoluments

H F Kimberley and K S Ward are employed by and receive their emoluments from Hampson Industries PLC, for their services to the Hampson Industries Group as a whole. Accordingly, their emoluments are disclosed in the financial statements of Hampson Industries PLC.

3 Debtors

	2005	2004
	£	£
Amounts owed by parent company	3	3

Aliens Team Limited

Notes to the financial statements for the year ended 31 March 2005 (continued)

4 Called up share capital

	2005 and 2004	
	Shares	
	Number	£
<hr/>		
Authorised		
Ordinary shares of £1 each – equity	10,000	10,000
<hr/>		
Allotted, called up and fully paid		
Ordinary shares of £1 each – equity	2	2
<hr/>		

5 Directors' interests

No Director had any beneficial interest in any material contract to which the Company was a party.

6 Ultimate parent company

The Company is a direct undertaking of Hampson Aerospace Machining Limited whose ultimate parent company and controlling party is Hampson Industries PLC. Copies of the ultimate parent's consolidated financial statements may be obtained from 7 Harbour Buildings, Waterfront West, Dudley Road, Brierley Hill, West Midlands, DY5 1LN.