

Tirella Trading Limited

Company No. 03530205

Financial Statements

For the year ended

31 May 2005

Tirella Trading Limited
Balance Sheet
As at 31 May 2005

	Notes	£	2005	£	£	2004	£
Current Assets							
Debtors		1			1		
		<u> </u>			<u> </u>		
Total Assets Less Current Liabilities				1			1
				<u> </u>			<u> </u>
Capital and Reserves							
Called up share capital	1			1			1
				<u> </u>			<u> </u>
Shareholders' Funds Equity Interests				1			1
				<u> </u>			<u> </u>

The directors have:

- (a) for the year ended 31 May 2005 taken exemption under Section 249AA(1);
- (b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) acknowledged their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

Approved by the Board on 9 December 2005



C. E. Brown

Director

Tirella Trading Limited
Notes to the Financial Statements
For the year ended 31 May 2005

1	Share Capital	2005	2004
		£	£
	Authorised		
	1,000 Ordinary Shares of £1 each	1,000	1,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	1 Ordinary Shares of £1 each	1	1
		<u> </u>	<u> </u>

2 Controlling Party

The immediate parent undertaking is Hella UK Holdings Limited, incorporated in Great Britain, and the ultimate parent undertaking is Hella K.G. Hueck & Co., located in Germany.

Hella UK Holdings Limited prepares group Financial Statements and copies can be obtained from:

The Company Secretary, Hella UK Holdings Limited, Wildmere Industrial Estate, Banbury, Oxon, OX16 3JU.