Abbreviated Financial Statements

for the Period 10 June 1999 to 30 September 2000

for

Buderus Heating Technology Ltd

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Company Information for the Period 10 June 1999 to 30 September 2000

DIRECTORS:

T Brennecke

J P Rigby

SECRETARY:

Trusec Ltd

REGISTERED OFFICE:

Hill Top Farm Sheinton Cressage Shrewsbury

Shropshire SY5 6DN

REGISTERED NUMBER:

03786883

ACCOUNTANTS:

Dyke Ruscoe and Hayes

Chartered Certified Accountants

40 Teme Street Tenbury Wells Worcestershire WR15 8AA

Abbreviated Balance Sheet 30 September 2000

	Notes	£
CURRENT ASSETS: Cash at bank		6,457
CREDITORS: Amounts falling due within one year		6,477
NET CURRENT LIABILITIES:		(20)
TOTAL ASSETS LESS CURRENT LIABILITIES:		£(20)
CAPITAL AND RESERVES: Called up share capital Profit and loss account	2	2 (22)
SHAREHOLDERS' FUNDS:		£(20)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 September 2000.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2000 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year 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 applicable to the company.

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

ON BEHALF OF THE BOARD:

T Brennecke - DIRECTOR

JP Rigby - DIRECTOR

Approved by the Board on 14th Sept. 2001.

Notes to the Abbreviated Financial Statements for the Period 10 June 1999 to 30 September 2000

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. CALLED UP SHARE CAPITAL

Authorised, a	allotted, issued and fully paid:		
Number:	Class:	Nominal	
		value:	£ —
2	Ordinary	1.00	2