

AZTEC ENGINEERING LIMITED

FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
31 DECEMBER 2010**

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COMPANIES HOUSE

Company number 03800940

AZTEC ENGINEERING LIMITED

DIRECTORS' REPORT

The directors submit their report and financial statements of Aztec Engineering Limited for the year ended 31 December 2010

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

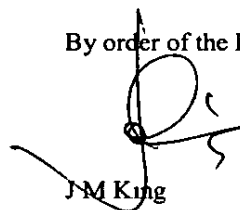
The company has not traded during the year and there are no plans to re-activate it

DIRECTORS

The following directors have held office since 01 January 2010

J M King
M W Pickett
H Van Buel

By order of the Board

A handwritten signature in black ink, appearing to be 'J M King', is written over the printed name. The signature is stylized with a large loop and a horizontal stroke.

Director

24 March 2011

AZTEC ENGINEERING LIMITED

BALANCE SHEET 31 December 2010

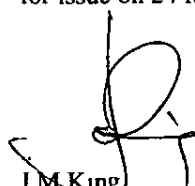
Company number 03800940

	Note	2010	2009
CASH		<u>£2</u>	<u>£2</u>
SHARE CAPITAL	3	<u>£2</u>	<u>£2</u>

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements on this page were approved by the board of directors and authorised for issue on 24 March 2011 and are signed on its behalf by


J M King
Director

NOTES TO THE ACCOUNTS

- 1 The financial statements are drawn up under the historical cost convention
- 2 The company has not traded during the year and therefore no profit and loss account is presented
- 3 The authorised share capital of £2 (2009 £2) consists of 2 ordinary shares of £1 each, which is allotted, issued and fully paid
- 4 The immediate and ultimate parent company is Griswold Industries Inc, registered in the United States of America The accounts of the ultimate parent company are not publicly available