

3982490

LANSYS LIMITED

REPORT AND FINANCIAL STATEMENTS

PERIOD ENDED

31 MARCH 2001



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LANSYS LIMITED

Annual report and financial statements for the period ended 31 March 2001

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Directors

C J Cundy
G W Cameron

Secretary and registered office

P G Dawes, Victoria Road, Woolston, Southampton, SO19 9RR

Company number

3982490

LANSYS LIMITED

Report of the directors for the period ended 31 March 2001

The directors present their annual report and financial statements of the company for the period ended 31 March 2001.

Principal activity

The company has not traded during the financial period and accordingly no profit and loss account has been prepared.

Business review

The company was incorporated on 28 April 2000.

Directors and directors' interests

The directors who held office during the period were as follows:

| | |
|---------------|---|
| A E Heathcock | (appointed 28 April 2000, resigned 22 May 2000) |
| C J Cundy | (appointed 22 May 2000) |
| G W Cameron | (appointed 7 September 2000) |

No director holds any interest in the issued share capital of the company. The interests of C J Cundy and G W Cameron in the share capital of Vosper Thornycroft Holdings plc, the company's ultimate parent undertaking, are disclosed in the financial statements of that company.

Auditors

In accordance with Section 250 of the Companies Act 1985 ("the Act") the company has previously passed a resolution that, being dormant, it will make itself exempt from the provisions of Part VII of the Act relating to the audit of financial statements.

By order of the Board



P G Dawes
Secretary

14 May 2001

LANSYS LIMITED**Balance sheet at 31 March 2001**

| | Note | 2001 £ |
|-----------------------------------|------|-----------|
| Current assets – debtors | | |
| Amount owed by parent undertaking | | <u>1</u> |
| Capital and reserves | | |
| Called up share capital | 1 | <u>1</u> |

The company, whose ultimate parent undertaking is Vosper Thornycroft Holdings plc, was dormant within the meaning of section 250 of the Companies Act 1985, throughout the financial year. Vosper Thornycroft Holdings plc is the parent of the smallest and largest groups of which the company is a member and prepares group accounts. Copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the Board on 14 May 2001



C J Cundy

LANSYS LIMITED**Notes forming part of the financial statements for the period ended 31 March 2001**

1 Called up share capital

| | |
|---|-------------------|
| | 2001 |
| | £ |
| Authorised | |
| Ordinary shares of £1 each | <u>100</u> |
| Allotted, called up and fully paid | |
| Ordinary shares of £1 each | <u>1</u> |