

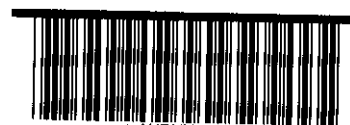
Innovence Engineering Limited

Formerly Innovence Electronics Limited

Director's report and financial statements

for the period ended 30 September 2001

Registered number 4102938



A12
COMPANIES HOUSE

W4YRMH41D*

0556
17/04/02

Innoverce Engineering Limited

Formerly Innoverce Electronics Limited

Director's report

The director presents his annual report and the financial statements for the period ended 30 September 2001.

Results and business review

The company was incorporated on 7 November 2000, and has not traded during the period. The company changed its name from Innoverce Electronics Limited to Innoverce Engineering Limited.

Director and his interest

The director who served during the period and his interest in the company are as stated below:

Ordinary shares 2001

JC Peck	9,999
---------	-------

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 29 January 2002 and signed on its behalf by

Director



Innoverce Engineering Limited

Formerly Innoverce Electronics Limited

Balance sheet

as at 30 September 2001

	2001 £
Current Assets	
Called up share capital not paid	1,000
Capital and Reserves	
Called up share capital:	
Authorised, allotted and called up	
Ordinary shares of £0.10 each	1,000
	1,000

The director confirms that the company was dormant within the meaning of Section 250 of the Companies Act 1985 during the period ended 30 September 2001 and accordingly no profit and loss account is presented.

No members have required the Company to obtain an Audit of its accounts for the period in question in accordance with section 249B(2)

The director acknowledges his responsibility for;

(a) Ensuring the Company keep accounting records which comply with section 221;

(b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period in accordance with 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 on 29 January 2002 and signed on its behalf by

Director

