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Kyocera Electronic Devices (UK) Limited
Report of the Directors and
Unaudited Financial Statements
for the Year to 31 March 2009

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Kyocera Electronic Devices (UK) Limited

**Annual report
for the year ended 31 March 2009**

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Kyocera Electronics Devices (UK) Limited

Directors and advisers

Directors

J Gilbertson (USA)(Chairman)

RJ Lawrence

K Thomas (USA)

K Cummings (USA)

Secretary

RJ Lawrence

Registered office

Admiral House

Harlington Way

Fleet

Hampshire

GU51 4BB

Registered Number

4987677 (England and Wales)

Kyocera Electronics Devices (UK) Limited

Directors' report for the period ended 31 March 2009

The directors present their report and dormant financial statements for the period ended 31 March 2009.

Principal activities

The principal activities of the company is of a dormant company.

Results and dividends

The profit and loss account is set out on page 2. No dividend has been paid.

Directors and their interests

The directors at the financial year end are shown on page 1.

No director held a beneficial interest in the shares of the company at 31 March 2009 or at any time during the year.

The directors, being eligible, offer themselves for election at the forthcoming Annual General Meeting.

This report has 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:

RJ Lawrence.....
Secretary

Date: 27th Nov 2009.....

Kyocera Electronics Devices (UK) Limited

Profit and loss account for the period ended 31 March 2009

	Notes	31.3.09 £	31.3.08 £
Turnover	1	-	-
Cost of sales		-	-
Gross profit/(loss)		-	-
Net operating expenses		-	-
Operating profit/(loss)		-	-
Net interest receivable		-	-
Profit/(loss) on ordinary activities before taxation		-	-
Tax (charge)/credit on result on ordinary activities		-	-
Profit for the financial year		-	-

All amounts above relate to continuing operations of the company.

There is no difference between the result on ordinary activities before taxation and the result for the year stated above.

Kyocera Electronics Devices (UK) Limited

Balance sheet as at 31 March 2009

	Notes	2009 £	2008 £
Current assets			
Debtors: amounts falling due within year	2	2	2
Net current assets		2	2
Total assets less current liabilities		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account	4	-	-
Equity shareholders' funds	5	2	2

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009.

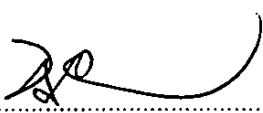
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

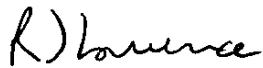
The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements on pages 3 to 6 were approved by the Board on the 27th Nov 2009 and were signed on its behalf by :


K Cummings.....
Director


RJ Lawrence.....
Director

Kyocera Electronics Devices (UK) Limited

Notes to the financial statements for the year ended 31 March 2009

1 Accounting policies

Accounting convention

The financial statements are prepared under the historical convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).
below.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2 Debtors: amounts falling due within one year

	2009	2008
	£	£
Unpaid share capital	2	2
	2	2

3 Called up share capital

	2009	2008
	£	£
Authorised		
100 Ordinary £1 shares	100	100
Allotted		
2 ordinary shares of £1 each	2	2

4 Reserves

	2009
	£
At 1 April 2008	-
Result for the year	-
At 31 March 2009	-

Kyocera Electronics Devices (UK) Limited

5 Reconciliation of movements in shareholder's funds

	2009
	£
Result for the financial year	-
Share capital issued	-
Net movement during the year	-
Opening shareholders' funds	2
Closing shareholders' funds	2

6 Ultimate controlling party

Kyocera Electronic Devices (UK) Limited is a wholly owned subsidiary of Kyocera Electronic Devices LLC a company registered in the United States of America.

The directors regard Kyocera Corporation, a company registered in Japan, as the ultimate parent undertaking and controlling party.