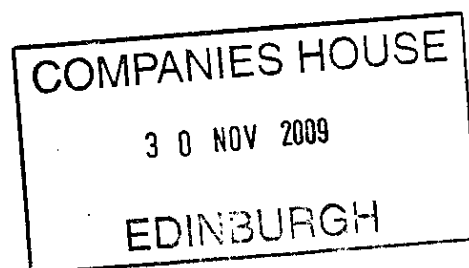


FST TECHNOLOGIES HOLDINGS LIMITED

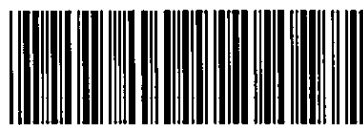
Company registration number SC337102

Abbreviated Financial Statements

For the period ended 31 March 2009



MONDAY



SCJVBFEM

SCT

30/11/2009

1194

COMPANIES HOUSE

FST TECHNOLOGIES HOLDINGS LIMITED

Abbreviated Financial statements for the period ended 31 March 2009

Contents	Pages
Independent Auditors' report	1
Balance sheet	2
Notes to the abbreviated financial statements	3

FST TECHNOLOGIES HOLDINGS LIMITED

Independent auditors' report to FST Technologies Holdings Limited

under section 247B of the Companies Act 1985

We have examined the abbreviated accounts on pages 2 to 3, together with the financial statements of FST Technologies Holdings Limited for the period ended 31 March 2009 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it on a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or the opinions we have formed.

Respective responsibilities of directors and auditors

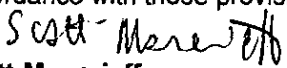
The directors are responsible for preparing the abbreviated accounts in accordance with section section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts to be delivered have been properly prepared in accordance with those provisions and to report my opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that bulletin We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.


Scott-Moncrieff
Registered Auditor
Chartered Accountants
Exchange Place 3
Semple Street
Edinburgh
EH3 8BL

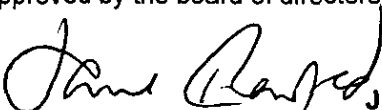
Date: 25/11/2009

FST TECHNOLOGIES HOLDINGS LIMITED
Abbreviated balance sheet as at 31 March 2009

	<u>Notes</u>	<u>2009</u> £
Fixed assets		
Investments	2	2,219,009
Net current assets		-
Total assets less current liabilities		<u>2,219,009</u>
Capital and reserves		
Called up share capital	3	2,263,009
Deficit on profit and loss account		(44,000)
Shareholders' funds		<u>2,219,009</u>

These financial statements have been prepared in accordance with the special provisions relating to small companies within part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the board of directors on 25/11/2009 and signed on its behalf.


J Crawford - Director

Company Registration number SC337102

FST TECHNOLOGIES HOLDINGS LIMITED

Notes to the abbreviated financial statements for the period ended 31 March 2009

1 Accounting policies

Basis of accounting

The financial statements are prepared on the historical cost basis of accounting and have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirements to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective January 2007).

Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments
	£
Cost:	
Acquired during period	2,219,009
Provision for diminution	
At 31 March 2009	-
Net book value:	
At 31 March 2009	2,219,009

3 Called-up share capital

	2009
	£
Authorised	
Equity shares:	
Class A Ordinary shares at £0.10 each	928,112
Class B Ordinary shares at £0.10 each	309,288
Class C Ordinary shares at £1.00 each	2,170,198
Class D Ordinary shares at £1.00 each	168,096
	3,575,694
Allotted, called up and fully paid	
Equity shares:	
Class A Ordinary shares at £0.10 each	92,811
Class C Ordinary shares at £1.00 each	2,170,198
	2,263,009