

COMPANY REGISTRATION NUMBER 3100457

SENSOTEC 4-WARN LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 DECEMBER 2007



SENSOTEC 4-WARN LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2007

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SENSOTEC 4-WARN LIMITED

INDEPENDENT AUDITOR'S REPORT TO SENSOTEC 4-WARN LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Sensotec 4-Warn Limited for the year ended 31 December 2007 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 in a special auditor's 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 audit work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF THE DIRECTORS AND THE AUDITOR

The directors are responsible for preparing the abbreviated accounts in accordance with 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 have been properly prepared in accordance with those provisions and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's 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.

34 Park Cross Street
Leeds
LS1 2QH

21st August 2008



FORD CAMPBELL FREEDMAN LLP
Chartered Accountants
& Registered Auditors

SENSOTEC 4-WARN LIMITED

ABBREVIATED BALANCE SHEET

31 DECEMBER 2007

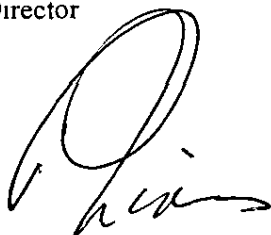
| | Note | 2007 £ | £ | 2006 £ |
|---|------|----------------|------------------------|------------------------|
| CURRENT ASSETS | | | | |
| Debtors | | 7,212 | | 5,853 |
| Cash at bank and in hand | | <u>127</u> | | <u>-</u> |
| | | 7,339 | | 5,853 |
| CREDITORS: Amounts falling due within one year | | <u>103,172</u> | | <u>98,176</u> |
| NET CURRENT LIABILITIES | | | (95,833) | (92,323) |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>(95,833)</u> | <u>(92,323)</u> |
| CAPITAL AND RESERVES | | | | |
| Called-up equity share capital | 2 | | 20 | 20 |
| Profit and loss account | | | <u>(95,853)</u> | <u>(92,343)</u> |
| DEFICIT | | | <u>(95,833)</u> | <u>(92,323)</u> |

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

These abbreviated accounts were approved by the directors and authorised for issue on 14 July 2008, and are signed on their behalf by

P E LINES

Director



The notes on pages 3 to 4 form part of these abbreviated accounts

SENSOTEC 4-WARN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2007

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

At the balance sheet date, total liabilities exceeded total assets by £95,833 (2006 £92,323) The company continues to rely on the support of its parent undertaking, Sensotec Holdings Limited which has offered its continuing support for a period of at least twelve months from the director's approval of these financial statements and on this basis, the director considers it appropriate to prepare the financial statements on a going concern basis The financial statements do not include any adjustments that would result from a withdrawal of the parent undertaking's support

Fixed assets

All fixed assets are initially recorded at cost

Operating lease agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

SENSOTEC 4-WARN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2007

2. SHARE CAPITAL

Authorised share capital:

| | 2007 | 2006 |
|----------------------------------|--------------|--------------|
| | £ | £ |
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |

Allotted and called up:

| | 2007 | | 2006 | |
|----------------------------|-----------|-----------|-----------|-----------|
| | No | £ | No | £ |
| Ordinary shares of £1 each | <u>20</u> | <u>20</u> | <u>20</u> | <u>20</u> |

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows

| | 2007 | 2006 |
|-----------------|----------|----------|
| | £ | £ |
| Ordinary shares | <u>8</u> | <u>8</u> |

The company made a further issue of 8 ordinary shares on 1 October 2003

3. ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking was Sensotec Holdings Limited (formerly known as Sensotec Holdings Plc), a company incorporated in England & Wales

On 16 January 2008 Ensco 593 Limited became the ultimate parent company

There is no ultimate controlling party as defined by FRS 8