

COMPANY REGISTRATION NUMBER 3100457

**SENSOTEC 4-WARN LIMITED FORMERLY
SENSOTEC CONTRACTS LIMITED**

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED

31 DECEMBER 2004



 **FORDcampbell**
freedman
CHARTERED ACCOUNTANTS & BUSINESS ADVISERS

**SENSOTEC 4-WARN LIMITED FORMERLY SENSOTEC
CONTRACTS LIMITED**

ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2004

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**SENSOTEC 4-WARN LIMITED FORMERLY SENSOTEC
CONTRACTS LIMITED**

INDEPENDENT AUDITORS' REPORT TO THE COMPANY

PURSUANT TO SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts on pages 2 to 3, together with the financial statements of the company for the year ended 31 December 2004 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 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 audit work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF THE DIRECTORS AND THE AUDITORS

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 accounts to be delivered are properly prepared in accordance with those provisions and report our opinion to you.

BASIS OF OPINION


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. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.

34 Park Cross Street
Leeds
LS1 2QH

8 September 2005


FORD CAMPBELL FREEDMAN LLP
Chartered Accountants
& Registered Auditors

SENSOTEC 4-WARN LIMITED FORMERLY SENSOTEC CONTRACTS LIMITED

ABBREVIATED BALANCE SHEET

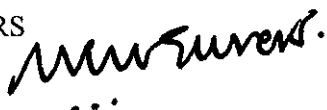
31 DECEMBER 2004

	Note	2004 £	£	2003 £	£
CURRENT ASSETS					
Debtors		10		10	
Cash at bank and in hand		-		1,000	
		<u>10</u>		<u>1,010</u>	
CREDITORS: Amounts falling due within one year					
		<u>68,286</u>		<u>24,062</u>	
NET CURRENT LIABILITIES			<u>(68,276)</u>		<u>(23,052)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(68,276)</u>		<u>(23,052)</u>
CAPITAL AND RESERVES					
Called-up equity share capital	2		20		20
Profit and loss account			<u>(68,296)</u>		<u>(23,072)</u>
DEFICIENCY			<u>(68,276)</u>		<u>(23,052)</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 on 8 September 2005 and are signed on their behalf by:

IF M ELLVERS



The notes on page 3 form part of these abbreviated accounts.

SENSOTEC 4-WARN LIMITED FORMERLY SENSOTEC CONTRACTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2004

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Fixed assets

All fixed assets are initially recorded at cost.

2. SHARE CAPITAL

Authorised share capital:

	2004	2003
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted and called up:

	2004		2003	
	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 category of shares differed from the called-up share capital stated above due to unpaid calls and were as follows:

	2004	2003
	£	£
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 Plc, a company incorporated in England & Wales.

There is no ultimate controlling party as defined by FRS 8.