

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2002

FOR

AEB (INTERNATIONAL) LIMITED



A36
COMPANIES HOUSE

AZHJCG89

0342
26/11/02

AEB (INTERNATIONAL) LIMITED

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for the Year Ended 31 January 2002**

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AEB (INTERNATIONAL) LIMITED

COMPANY INFORMATION
for the Year Ended 31 January 2002

DIRECTORS:

P M Belz
J Guenzel

SECRETARY:

J Guenzel

REGISTERED OFFICE:

Warwick Innovation Centre
Warwick Technology Park
Gallows Hill
Warwick
Warwickshire
CV34 6UW

REGISTERED NUMBER:

3916639

ACCOUNTANTS:

Michael Harwood & Co.
Chartered Accountants
Greville House
10 Jury Street
Warwick
CV34 4EW

AEB (INTERNATIONAL) LIMITED

ABBREVIATED BALANCE SHEET

31 January 2002

		<u>31.1.02</u>		<u>31.1.01</u>	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		1,824		-
CURRENT ASSETS:					
Debtors		3,452		2	
Cash at bank and in hand		4,904		-	
		<u>8,356</u>		<u>2</u>	
CREDITORS: Amounts falling due within one year		<u>5,309</u>		<u>-</u>	
NET CURRENT ASSETS:			<u>3,047</u>		<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			4,871		2
CREDITORS: Amounts falling due after more than one year			<u>29,226</u>		<u>-</u>
			<u>£(24,355)</u>		<u>£2</u>
CAPITAL AND RESERVES:					
Called up share capital	3		2		2
Profit and loss account			<u>(24,357)</u>		<u>-</u>
SHAREHOLDERS' FUNDS:			<u>£(24,355)</u>		<u>£2</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2002.

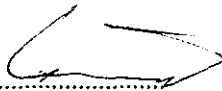
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 abbreviated financial statements have 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:



 J Guenzel - DIRECTOR

Approved by the Board on 21.11.02.

The notes form part of these financial statements

AEB (INTERNATIONAL) LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS for the Year Ended 31 January 2002

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Machinery & Office Equipment - 25% on cost

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total
	<u>£</u>
COST:	
Additions	1,887
At 31 January 2002	<u>1,887</u>
DEPRECIATION:	
Charge for year	63
At 31 January 2002	<u>63</u>
NET BOOK VALUE:	
At 31 January 2002	<u><u>1,824</u></u>

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.1.02	31.1.01
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.1.02	31.1.01
			£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>