

COMPANY NUMBER: 2578474

**PLASSER RAILWAY MACHINERY (GREAT BRITAIN)
LIMITED**

REPORT AND UNAUDITED FINANCIAL STATEMENTS

31 December 2000



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PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 December 2000. The company was dormant and did not trade during the year.

H Pilgerstorfer (Austrian) was a director of the company throughout the year. None of the directors has any interest in the shares of the company or its parent company.

The report of the directors was approved by the Board on ^{17 September} 2001 and signed on its behalf by:



Anne Lean Wah Yeo
Secretary

UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the year ended 31 December 2000

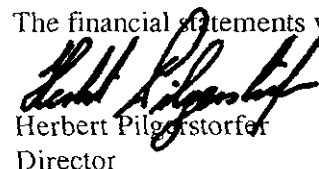
During the year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no recognised gains or losses.

BALANCE SHEET at 31 December 2000

	Note	2000 £'000	1999 £'000
Debtors: Due from immediate parent company		1.0	1.0
Total assets less current liabilities		1.0	1.0
Capital and reserves			
Called up share capital	1	1.0	1.0
Equity shareholders' funds		1.0	1.0

Throughout the financial year the company was dormant within the meaning of section 250 of the Companies Act 1985.

The financial statements were approved by the Board on ^{17 September} 2001 and signed on its behalf by:



Herbert Pilgerstorfer
Director

PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

31 December 2000

1. SHARE CAPITAL

	2000	1999
	£'000	£'000
Authorised		
500,000 ordinary shares of £1 each	500.0	500.0
Allotted and fully paid		
1,000 ordinary shares of £1 each	1.0	1.0

2. ULTIMATE PARENT COMPANY

The company's ultimate parent company is Plasser & Theurer Beteiligungs und Finanzierungs A.G., which is incorporated in Liechtenstein. The company's immediate parent company is Plasser Machinery Parts and Services Limited, which is incorporated in England.