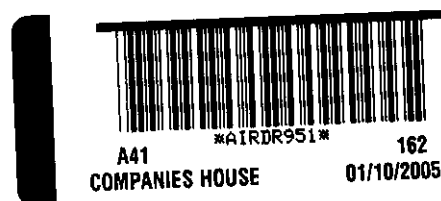


Tectec Limited
Abbreviated Accounts
For
31 May 2005

HAINES WATTS
Chartered Accountants
Keepers Lane
The Wergs
Wolverhampton
WV6 8UA



Tectec Limited

Abbreviated Accounts

Year Ended 31 May 2005

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Tectec Limited

Abbreviated Balance Sheet

31 May 2005

	Note	£	2005 £	£	2004 £
Current Assets					
Cash at bank and in hand		6,681		5,755	
Creditors: Amounts Falling due Within One Year					
		<u>12,083</u>		<u>10,462</u>	
Net Current Liabilities			<u>(5,402)</u>		<u>(4,707)</u>
Total Assets Less Current Liabilities			<u>(5,402)</u>		<u>(4,707)</u>
Capital and Reserves					
Called-up equity share capital	3		100		100
Profit and loss account			<u>(5,502)</u>		<u>(4,807)</u>
Deficiency			<u>(5,402)</u>		<u>(4,707)</u>

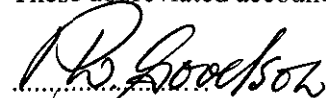
The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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 and signed by the director on 25/09/2005



Mr P W H Goodson

The notes on page 2 form part of these abbreviated accounts.

Tectec Limited

Notes to the Abbreviated Accounts

Year Ended 31 May 2005

1. Accounting Policies

1 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).

2. Transactions With the Director

During the year, the director lent money to the company on an interest free basis. The amount outstanding on the loan was as follows:-

	2005 £	2004 £
Mr P W H Goodson	8,613	8,372

3. Share Capital

Authorised share capital:

	2005 £	2004 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2005		2004	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4. Controlling Parties

The ultimate controlling party is Mr P W H Goodson, majority shareholder of Tectec Limited.