

'Region'

Company Number: 2731254

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Grantham Electrical Engineering Company Limited

Financial Statements

for the year ended 30th September 2002

Blythens
Chartered Accountants
Nottingham



Grantham Electrical Engineering Company Limited

Balance Sheet as at 30th September 2002

	Notes	2002 £	2001 £
Debtors			
Amounts owed by group undertakings		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	1	<u>100</u>	<u>100</u>

For the year ended 30th September 2002, the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

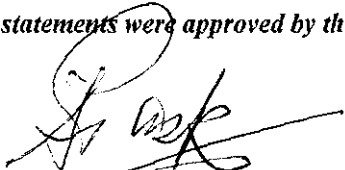
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with Section 221; and
- (ii) preparing financial statements which give a true and fair view of the state of the 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 this Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the Board on 11th December 2002 and signed on its behalf by

S. Pask



C.S.Pask



Directors

Grantham Electrical Engineering Company Limited

Notes to the financial statements for the year ended 30th September 2002

1	Share capital	2002 £	2001 £
	Authorised		
	1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
	There was no change in share capital during the year.		

- 2 **Ultimate parent undertaking**
The ultimate parent undertaking is Jack Harris (Grantham) Limited, a company incorporated in England.