

2731254
Company Number: 2731254

Grantham Electrical Engineering Company Limited

Financial Statements

for the year ended 30th September 2001



Blythens
Chartered Accountants
Nottingham

Grantham Electrical Engineering Company Limited

Balance Sheet as at 30th September 2001

	Notes	2001 £	2000 £
Debtors			
Amounts owed by group undertaking		100	100
Capital and reserves			
Called up share capital	1	100	100

- (a) For the year ended 30 September 2001, the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B (2) of the Companies Act 1985.
- (c) 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 the 18th December 2001.

On behalf of the Board,

S. PASK

C.S. PASK

DIRECTORS



Grantham Electrical Engineering Company Limited

Notes to the Financial Statements for the year ended 30th September 2001

1 Share Capital

Authorised	2001	2000
	£	£
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted and fully paid	2001	2000
	£	£
100 Ordinary shares of £1 each	100	100

There was no change in share capital during the year.

2 Ultimate Parent Company

The ultimate parent company is Jack Harris (Grantham) Limited, a company incorporated in England.