

COMPANY NO: 03036835

**SENSOTEC SYSTEMS LIMITED
DORMANT FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2000**



SENSOTEC SYSTEMS LIMITED**DIRECTOR'S REPORT**

The directors submit their report and the financial statements of Sensotec Systems Limited for the year ended 30 September 2000.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year and there has been no income and expenditure. No change in the company's financial position has arisen.

DIRECTORS AND THEIR INTEREST

The directors who held office during the year and their beneficial shareholdings were: -

| | Ordinary Shares 2000 |
|--------------|-------------------------|
| P E Lines | 250 |
| P Ball | 250 |
| I FM Ellvers | 250 |
| S Moxon | <u>250</u> |

By order of the Board

Director



13 July 2001



SENSOTEC SYSTEMS LIMITED

**DIRECTORS RESPONSIBILITIES IN THE PREPARATION OF
FINANCIAL STATEMENTS**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the requirements of the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

SENSOTEC SYSTEMS LIMITED

BALANCE SHEET
30 SEPTEMBER 2000

| | Note | £ | £ |
|--------------------------|------|--------------|--------------|
| CASH AT BANK AND IN HAND | | <u>1,000</u> | <u>1,000</u> |
| SHARE CAPITAL | 3 | <u>1,000</u> | <u>1,000</u> |

In accordance with section 250(1) Companies Act 1985 the directors confirm that the company was dormant and did not trade throughout the financial period.

For the period ended 30 September 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

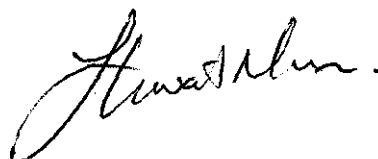
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledges their responsibility for:

- (a) Ensuring that the company keeps accounting records which comply with section 221;
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

Approved by the board on 13 July 2001

Director



NOTES TO THE ACCOUNTS

1. The accounts are drawn up under the historical cost convention.
2. The company has not traded during the period and therefore no profit and loss account is presented.
3. The authorised share capital of £1,000 is allotted, issued and fully paid.

