

Registration number: 2502250

# Intek Electronics Limited

Annual Report and Unaudited Accounts  
for the Year Ended 30 April 2006

Parker Business Development Ltd  
1192 Warwick Road  
Acocks Green  
Birmingham  
B27 6BT



## **Intek Electronics Limited**

### **Directors' Report for the Year Ended 30 April 2006**

The directors present their annual report and the unaudited accounts of the company for the year ended 30 April 2006. The company is dormant and has not traded during the year.

#### **Directors and their interests**

The directors who held office during the year were as follows:

- Mr M Neal
- Mr M Cook

None of the directors had an interest in the shares of the company at any time during the year.

Approved by the Board on 17 August 2006 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'M M Neal', written over a dotted line.

Mr M Neal  
Director

**Intek Electronics Limited**

**Profit and Loss Account for the Year Ended 30 April 2006**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 4 form an integral part of these financial statements.

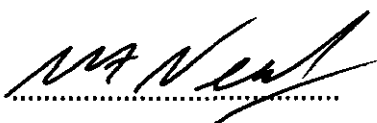
**Intek Electronics Limited**  
**Balance Sheet as at 30 April 2006**

		2006		2005	
	Note	£	£	£	£
<b>Current assets</b>					
Debtors	2	2,998,355		2,998,355	
<b>Net assets</b>			<u>2,998,355</u>		<u>2,998,355</u>
<b>Capital and reserves</b>					
Called up share capital	3		1,100		1,100
Profit and loss reserve			<u>2,997,255</u>		<u>2,997,255</u>
<b>Equity shareholders' funds</b>			<u>2,998,355</u>		<u>2,998,355</u>

For the financial year ended 30 April 2006, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

These accounts were approved by the Director on 17 August 2006



Mr M Neal  
Director

The notes on page 4 form an integral part of these financial statements.

**Intek Electronics Limited**  
**Notes to the Accounts for the Year Ended 30 April 2006**

**1 Accounting policies**

The company was dormant and has not traded during the year.

**2 Debtors**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<u>2,998,355</u>	<u>2,998,355</u>

**3 Share capital**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,100 Ordinary shares of £1 each	<u>1,100</u>	<u>1,100</u>
<b>Allotted, called up and fully paid</b>		
1,100 Ordinary shares of £1 each	<u>1,100</u>	<u>1,100</u>