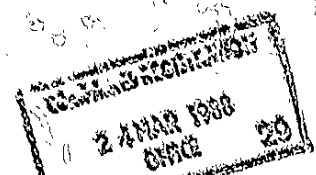


ACCOUNTS

EMEC LIMITED

REG NO 308467

31 JULY 1987



# **SMTC LIMITED**

## **DIRECTORS' REPORT**

The directors submit their report for the year ended 31 July 1987 to the annual general meeting to be held on 30 November 1987.

### **DIRECTORS**

G M Norris  
A J Willis

The directors of the company had interests, including family interests, in the ordinary share capital of Lucas Industries plc as follows :

	Holding 31.7.87	Holding 31.7.86
G M Norris	543	543
A J Willis	NIL	67

None of the directors had any beneficial interests in the shares of subsidiaries or in the preference shares or loan stock of Lucas Industries plc.

### **ACCOUNTS AND ACTIVITIES**

The company has not traded during the year ended 31 July 1987 and there is neither profit nor loss.

### **AUDITORS**

A resolution to re-appoint Ernst & Whinney as auditors will be proposed at the annual general meeting.

By order of the Board

  
Secretary

Well Street  
Birmingham  
B19 2NF

2 November 1987

**SMEC LIMITED**

**BALANCE SHEET - 31 JULY 1987**

	Note	1987 £	1986 £
<b>CREDITORS: Amounts falling due within one year -</b>			
Amount due to parent company		£(12,593)	£(12,593)
<b>CAPITAL AND RESERVES</b>			
Called-up share capital	3	150,000	150,000
Profit and loss account		(162,593)	(162,593)

*Edwards*  
*Alf W...*

Directors

2 November 1987

£(12,593) £(12,593)

**NOTES**

- 1 The company has not traded during the year ended 31 July 1987 and there is neither profit nor loss.
- 2 The directors have received no emoluments during the year.
- 3 Called up share capital

	Authorised	Allotted and fully paid	
		1987	1986
	£	£	£
Ordinary shares of £1 each	£150,000	£150,000	£150,000

- 4 The ultimate holding company is Lucas Industries plc incorporated in Great Britain and registered in England.

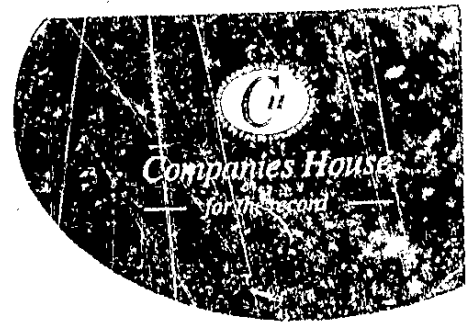
**REPORT OF THE AUDITORS TO THE MEMBERS OF SMEC LIMITED**

We have audited the accounts set out above in accordance with approved auditing standards. The accounts have been prepared under historical cost convention.

In our opinion the accounts give a true and fair view of the company's state of affairs at 31 July 1987 and comply with the Companies Act 1985

*Ernst & Whinney*  
Chartered Accountants  
Birmingham

2 November 1987



## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

Companies House regrets that the microfiche record for this company, contain some documents, which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause

