

VOLEX WIRING SYSTEMS LTD

Company No. 592717

REPORT AND ACCOUNTS 2005



VOLEX WIRING SYSTEMS LTD

REPORT OF THE DIRECTORS FOR THE YEAR TO 31 MARCH 2005

1. ACCOUNTS

The directors present herewith the accounts for the year to 31 March 2005.

2. ACTIVITY

The company did not trade during the period and has made neither profits nor losses, therefore no profit and loss account has been prepared.

3. DIRECTORS

The members of the board during the year were:-

Mr M Ashcroft

Mr D E P Walter (appointed 22 October 2004)

Mr D B Hudson (resigned 22 October 2004)

4. DIRECTORS' INTERESTS

Mr. Hudson was a director of the parent company until he resigned on 22nd October 2004. Mr Ashcroft and Mr Walter are directors of the parent company, Volex Group plc. All the directors' share interests are disclosed in the accounts of that company.

5. AUDITORS

For the year ended 31 March 2005 the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985 from the obligation to appoint auditors.

By Order of the Board



M ASHCROFT
Director & Secretary

Dated: 1st September 2005

VOLEX WIRING SYSTEMS LTD

(A wholly owned subsidiary of Volex Group p.l.c.)
(Incorporated in England)

BALANCE SHEET - 31 MARCH 2005

	<u>2005</u>	<u>2004</u>
<u>CURRENT ASSETS</u>		
Cash owed by shareholders	£4,541	£4,541
<u>CAPITAL AND RESERVES</u>		
Called up share capital (note 3)	£100	£100
Distributable Reserves	£4,441	£4,441
	<u>£4,541</u>	<u>£4,541</u>


The Company has not acted as an agent for any person during the year to 31 March 2005.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; and
- (ii) 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.

For the year ended 31 March 2005 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 of its accounts for the year in question in accordance with section (2) of 249B (2) of the Companies Act 1985.



M ASHCROFT
DIRECTOR & SECRETARY

Dated: 1st September 2005

COMPANY NO: 592717

VOLEX WIRING SYSTEMS LTD

Notes to the Accounts - 31 March 2005

1 ACCOUNTING POLICIES

A summary of the principal accounting policies, all of which have been applied consistently throughout the year and preceding year, is set out below:-

a) Basis of Accounting

The accounts are prepared under the historic cost convention and in accordance with applicable accounting standard.

2 RESULTS

The company has not traded during the year to 31 March 2005. All expenses of the company have been met by the company's holding company.

3 CALLED UP SHARE CAPITAL

	<u>Authorised</u>		<u>Allotted, Called Up & Fully-Paid</u>	
	<u>2005</u>	<u>2004</u>	<u>2005</u>	<u>2004</u>
Ordinary Share of £1	<u>£100</u>	<u>£100</u>	<u>£100</u>	<u>£100</u>

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Volex Group p.l.c., a company incorporated in England and Wales.

Volex Group p.l.c. is the parent company of the largest and smallest group of which the company is a member and for which group accounts are drawn up. Copies of the accounts are available from Dornoch House, Kelvin Close, Birchwood Science Park, Warrington, Cheshire. WA3 7JX.