

VOLEX WIRING SYSTEMS LTD

Registered Number 592717

ANNUAL REPORT AND ACCOUNTS

For the year ended 31st March 2006

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COMPANIES HOUSE

VOLEX WIRING SYSTEMS LTD

REPORT OF THE DIRECTORS FOR THE YEAR TO 31 MARCH 2006

1. ACCOUNTS

The directors present herewith the accounts for the year to 31 March 2006.

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 DEP Walter
Miss W Tate (appointed 14 October 2005)
Mr M Ashcroft (Resigned 14 October 2005)

4. DIRECTORS' INTERESTS

Mr Walter is a director of the parent company, Volex Group plc and Mr. Ashcroft was a director of the parent company, until he resigned on 14th October 2005 and their share interests are disclosed in the accounts of that company. Miss Tate does not hold any shares in the Company or the parent company.

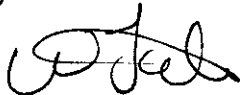
5. AUDITORS

For the year ended 31 March 2006 the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985 from the obligation to appoint auditors.

6. ELECTIVE RESOLUTIONS

It was noted that the Company had, by elective resolutions, dispensed with the requirement to hold an Annual General Meeting and to lay Accounts before that Meeting.

By Order of the Board



Wendy Tate
Director & Secretary

Dated: 31st July 2006

VOLEX WIRING SYSTEMS LTD

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

BALANCE SHEET - 31 MARCH 2006

	<u>2006</u>	<u>2005</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>

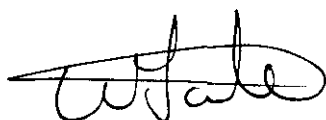
The Company has not acted as an agent for any person during the year to 31 March 2006.

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 2006 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.



Wendy Tate
DIRECTOR & SECRETARY

Dated: 31st July 2006

COMPANY NO: 592717

VOLEX WIRING SYSTEMS LTD

Notes to the Accounts - 31 March 2006

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 2006. 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>2006</u>	<u>2005</u>	<u>2006</u>	<u>2005</u>
Ordinary Shares 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 plc a company incorporated in England and Wales.

Volex Group plc 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.