

600 ENGINEERING GROUP LIMITED  
DIRECTORS' REPORT AND ACCOUNTS  
2 APRIL, 2005

(Registered No. 603316)



600 ENGINEERING GROUP LIMITEDBALANCE SHEET AT 2 APRIL 2005

|                                    | Note | 2005<br>£ | 2004<br>£ |
|------------------------------------|------|-----------|-----------|
| CURRENT ASSETS                     |      |           |           |
| Amounts owed by group undertakings |      | 1,020     | 1,020     |
|                                    |      | <hr/>     | <hr/>     |
| NET ASSETS                         |      | 1,020     | 1,020     |
|                                    |      | <hr/>     | <hr/>     |
| CAPITAL AND RESERVES               |      |           |           |
| Called up share capital            | 3    | 20        | 20        |
| Capital Redemption Reserve         |      | 1,000     | 1,000     |
|                                    |      | <hr/>     | <hr/>     |
|                                    |      | 1,020     | 1,020     |
|                                    |      | <hr/>     | <hr/>     |

Throughout the financial year ended on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985.

For the year ended 2 April 2005 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 acknowledge their responsibility for;

- a) Ensuring 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.

*ARC*

Director

These accounts were approved by the board of directors on 4 April 2005  
The attached notes form part of these accounts.

600 ENGINEERING GROUP LIMITEDNOTES TO THE ACCOUNTS

## 1. ACCOUNTING POLICY

The accounts have been prepared under the historic cost convention and in accordance with applicable accounting standards.

## 2. ULTIMATE HOLDING COMPANY

The company is a subsidiary undertaking of The 600 Group PLC which is registered in England and Wales. The largest and smallest group into which the company's results are consolidated is The 600 Group PLC. Copies of the financial statements are available to the public and may be obtained by writing to registered office of the ultimate parent company at 600 House, Landmark Court, Revie Road, Leeds, LS11 8JT.

## 3. SHARE CAPITAL

|                            | Authorised | Allotted, called<br>up and fully paid |
|----------------------------|------------|---------------------------------------|
| Ordinary shares of £1 each | £2,500     | £20                                   |