600 ENGINEERING GROUP LIMITED DIRECTORS' REPORT AND ACCOUNTS 31ST MARCH, 2001

(Registered No. 603316)

A40 COMPANIES HOUSE 0411 07/04/01

600 ENGINEERING GROUP LIMITED

BALANCE SHEET AT 31ST MARCH 2001

	Note	2001 £	2000 £
CURRENT ASSETS Amounts owed by group undertaking	js	1,020	1,020
NET ASSETS		1,020	1,020
CAPITAL AND RESERVES Called up share capital	3	20	20
Capital Redemption Reserve		1,000	1,000
		4 000	4.000
		1,020	1,020

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

ARMy Director

These accounts were approved by the board of directors on _____ { April 2001 } The attached notes form part of these accounts.

600 ENGINEERING GROUP LIMITED

NOTES TO THE ACCOUNTS

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 up and fully paid

Ordinary shares of £1 each

£2,500

£20