ADWEST KIDDERMINSTER LIMITED

REPORT AND ACCOUNTS FOR THE PERIOD ENDED

31 DECEMBER 2008

Registered number : 987185



REPORT OF THE DIRECTORS

The director submits his report, together with the unaudited accounts for the company for the period ended 31 December 2008.

Principal Activities
The company has not traded during the period.

Dividend
The director does not recommend the payment of a dividend.

Director
According to the register kept by the company for the purposes of the Companies Act 1985, the director had no beneficial interest in the shares of the company.

The director who has served during the year was:

E Rundall

Auditors
In accordance with S 250 of the Companies Act 1985, the company being eligible has resolved not to appoint an auditor.

By order of the board

Registered Office:
100 New Bridge Street
London
EC4V 6JA

E Rundall
Director

Dated :

11/08/09

BALANCE SHEET

AS AT 31 DECEMBER 2008

	Note	2008	2007
Current Assets:		**£**	£
Amounts due from group undertakings		**505,134**	505,134
Net assets and net current assets		**505,134**	505,134
Capital and reserves:			
Called up share capital	6	**22,004**	22,004
Reserves	7	**483,130**	483,130
Equity shareholders' funds		**505,134**	505,134

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- Preparing financial statements which give a true and fair view of the state of affairs of the company at the end of each financial year and of its profit and loss for each financial year in accordance with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

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E Rundall
Director

Date: 11/08/09

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 DECEMBER 2008

During the financial period and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

NOTES ON THE ACCOUNTS

FOR THE PERIOD ENDED 31 DECEMBER 2008

1. **Principal accounting policies**

a) The accounts have been prepared under the historical cost convention, in accordance with applicable accounting standards and comply with the Companies Act 1985.

b) The company has not produced a Cash Flow Statement because it had no cash movements either in 2008 or 2007.

2. **Ultimate controlling party**

The directors regard Dura Automotive Systems Inc.,a company incorporated in the United States of America, as the ultimate parent company and the ultimate controlling party.

Dura Automotive Systems Inc., is the parent company of the largest group of which group accounts are drawn up. Copies of the accounts are available from: 2791 Research Drive Rochester Hills, Michigan USA 48309.

3. **The principal activities of the company**

The company did not trade during the period.

4. **Employees**

The company has no employees.

5. **Emoluments of directors**

No emoluments were paid to the directors by the company.

6. **Share capital**

	Authorised, issued and fully paid	
	Number.	£
At 31 December 2008 and 31 December 2007:		
Ordinary shares of 100p each	2,004	2,004
3% Non-cumulative preference shares of 100p each	20,000	20,000

7. **Reserves**

	Profit and loss account
	£
As at 31 December 2007	483,130
Retained profit for the year	-
As at 31 December 2008	**483,130**

8. **Movement in shareholders' funds**

There were no movements in shareholders' funds in either the current or preceding financial year.