

# **ADWEST INTERNATIONAL LIMITED**

**REPORT AND ACCOUNTS**

**FOR THE PERIOD ENDED**

**31 DECEMBER 2004**

Registered Number: 1072079



A33  
COMPANIES HOUSE

\*A002A3H4\*

0370  
11/03/05

**ADWEST INTERNATIONAL LIMITED**

**REPORT OF THE DIRECTORS**

The directors submit their report, together with the unaudited accounts for the company for the period ended 31 December 2004.

**Principal Activities**

The company has not traded during the period.

**Dividend**

The directors do not recommend the payment of a dividend

**Directors**

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

The directors who have served during the year were:

F. Boulanger

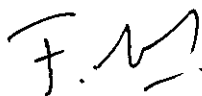
J. Mow

**Auditors**

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

By order of the Board

Registered Office:  
1 Colmore Square  
Birmingham  
B4 6AA



F. Boulanger  
Directors

Date: 8 March 2005

**ADWEST INTERNATIONAL LIMITED**  
**BALANCE SHEET**  
**AS AT 31 DECEMBER 2004**

	Notes	2004 £	2003 £
<b>Current Assets:</b>			
<b>Debtors</b>			
Amounts owed by group undertakings		4,404,991	4,404,991
Net assets and net current assets		4,404,991	4,404,991
<b>Capital and Reserves:</b>			
Called up share capital	6	6,990,493	6,990,493
Reserves	7	(2,585,502)	(2,585,502)
Equity shareholders' funds		4,404,991	4,404,991

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which company with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

F. M.

.....  
F. Boulanger  
Director

Date: 8 March 2005 .....

**ADWEST INTERNATIONAL LIMITED**  
**PROFIT AND LOSS ACCOUNTS**  
**FOR THE PERIOD ENDED 31 DECEMBER 2004**

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.

**ADWEST INTERNATIONAL LIMITED**  
**NOTES ON THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2004**

1. Principal Accounting Policies

- a) The accounts have been prepared under the historical cost convention, in accordance with applicable accounting standards and company with the Companies Act 1985.
- b) The company has not produced a Cash Flow Statement because it has no cash movements either in 2004 or 2003.

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 groups accounts are drawn up. Copies of the accounts are available from 4508 IDS Center, Minneapolis.

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

	<b>Authorised, Issued and Fully Paid</b>	
	Number	£
At 31 December 2004 and 31 December 2003		
Ordinary shares of 100p each	6,990,493	6,990,493

7. Reserves

	<b>Profit and Loss Account</b>
	£
At 31 December 2003	(2,585,502)
Retained profits for the year	-
As at 31 December 2004	(2,585,502)

8. Movements in Shareholders' Funds

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