

Sieger Limited

Financial Statements

For the Year ended 31 December 2001

Company Number: 1400805



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Sieger Limited

Company No. 1400805

Director's report

The director submits their report together with the financial statements for the year ended 31 December 2001.

Activities

The company has not traded during the financial year.

Director

The director who held office during the year was:

M Schett (Swiss)

The director who held office at the end of the financial year did not have any beneficial interest in the issued share capital of the company or any other group company at 1 January 2001 or 31 December 2001.

Auditors

In accordance with Section 249AA of the Companies Act 1985 the company, being eligible, has resolved not to appoint an auditor.

This report was approved by the board of directors on 12/4/02 and signed on its behalf by:



M Watts
Secretary

Registered Office:

Hatch Pond House
4 Stinsford Road
Nuffield Estate
Poole
Dorset
BH17 0RZ

Sieger Limited
Company No. 1400805

Balance sheet

at 31 December 2001

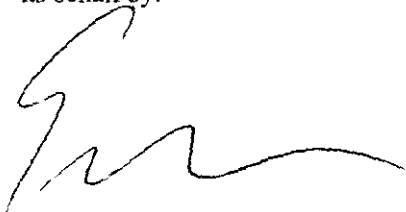
	2001 £	2000 £
Current assets		
Debtors	200,105	200,105
	=====	=====
Capital and reserves		
Called up share capital	459,870	459,870
Profit and loss account	(259,765)	(259,765)
	-----	-----
Equity shareholders' funds	200,105	200,105
	=====	=====

For the year ended 31 December 2001 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 in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 221; and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for, the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 12/4/02 and were signed on its behalf by:



M Schett
Director

Sieger Limited

Company No. 1400805

Notes

(forming part of the financial statements)

Share Capital

The authorised share capital was £500,000 divided into 128,529 ordinary shares of £1 and 371,471 deferred shares of £1. All of the deferred shares and 88,399 of the ordinary shares have been allotted.

Ultimate Parent Undertaking

The company is a subsidiary undertaking of Hesta AG which is the ultimate parent, a company incorporated in Switzerland.

The largest group in which the results of the company are consolidated is that headed by Zellweger Luwa AG, a company incorporated in Switzerland. The consolidated financial statements for Zellweger Luwa AG may be obtained from Zellweger Luwa AG, CH - 8610 Uster, Switzerland.

The smallest group in which the results of the company are consolidated is headed by Zellweger Analytics Limited. The consolidated financial statements of Zellweger Analytics Limited may be obtained from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.