

**ENCLOSURE SYSTEMS ENGINEERING**  
**LIMITED**

**FINANCIAL STATEMENT**

**FOR THE YEAR ENDED 30TH JUNE, 2003**



A02  
COMPANIES HOUSE  
COMPANIES HOUSE

\*AP7DR83D\*

0414  
04/02/04  
22/01/04

**Registered No: 1718835**

**ENCLOSURE SYSTEMS ENGINEERING**  
**LIMITED**

**DIRECTOR'S REPORT**

- 1: The Company has not traded since incorporation..
- 2: No Profit and Loss Account has been prepared for 12 months to 30th June, 2003.
- 3: The Company is a wholly owned subsidiary of Shakeshaft Panel Limited, which is itself a wholly owned subsidiary of PBSI Limited, the ultimate Holding Company.
- 4: On the 13th December, 1989 a Special Resolution was passed exempting the Company from the requirement to appoint Auditors under the provision of Section 383 of the Companies Act 1985.

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, consisting of a circular loop followed by a horizontal line extending to the right.

**D. HAMPSON**  
**SECRETARY.**

**19th December, 2003**

## **BALANCE SHEET AS AT 30TH JUNE, 2003**

  
K.M. HAMILTON.