

Spectus Systems Limited

Registered number 2068119

Balance sheet

at 31 October 2005

	31 October 2005 £	31 December 2004 £
Current assets		
Debtors	2	2
	<hr/>	<hr/>
Capital and reserves		
Called up share capital – 2 ordinary shares of £1 each (authorised – 100 ordinary shares of £1 each)	2	2
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The company is a subsidiary undertaking of Latium Plastics (Holdings) Limited (which is the ultimate parent company), incorporated in England and Wales.

Statement by the directors under section 249B(4) Companies Act 1985

For the period ended 31 October 2005, 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 responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing accounts 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 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to that company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These accounts were approved by the board of directors on 25 August 2006 and were signed on its behalf by:



Director

