

Company Registration No. 02160629 (England and Wales)

BRITECH TECHNICAL SERVICES LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2003



BRITECH TECHNICAL SERVICES LIMITED

COMPANY INFORMATION

Director	S.S. Walters
Secretary	E. Burston
Company number	02160629
Registered office	Cinderhill Trading Estate Weston Coyney Road Longton Stoke-on-Trent ST3 5JU
Accountants	Dean Statham LLP 29 King Street Newcastle-under-Lyme Staffordshire ST5 1ER

BRITECH TECHNICAL SERVICES LIMITED

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BRITECH TECHNICAL SERVICES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 APRIL 2003

The director presents his report and financial statements for the year ended 30 April 2003.

Director

The following director has held office since 1 May 2002:

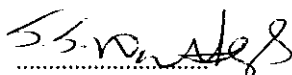
S.S. Walters

Director's interests

The director's interest in the shares of the company was as stated below:

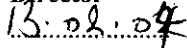
	Ordinary shares of £ 1 each	
	30 April 2003	1 May 2002
S.S. Walters	1	1

On behalf of the board



S.S. Walters

Director



PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2003

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BRITECH TECHNICAL SERVICES LIMITED

BALANCE SHEET

AS AT 30 APRIL 2003

	Notes	2003 £	2002 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account	3	(2)	(2)
Shareholders' funds - equity interests	4	<u>-</u>	<u>-</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 13th Feb 2004

By order of the board



S.S. Walters
Director

BRITECH TECHNICAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2003

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

2 Share capital	2003 £	2002 £
Authorised		
100 Ordinary shares of £ 1 each	100	100
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
2 Ordinary shares of £ 1 each	2	2
	<u> </u>	<u> </u>

3 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 May 2002	(2)
	<u> </u>
Balance at 30 April 2003	(2)
	<u> </u>

4 Reconciliation of movements in shareholders' funds	2003 £	2002 £
Loss for the financial year	-	-
Opening shareholders' funds	-	-
	<u> </u>	<u> </u>
Closing shareholders' funds	-	-
	<u> </u>	<u> </u>

5 Control

The company was controlled throughout the current and previous period by its director, S.S. Walters, and secretary, E. Burston, by virtue of their 100% interest in the issued share capital.