

**REGISTERED NUMBER: 2193257**

**SECTO LIMITED  
ANNUAL REPORT  
YEAR ENDED 30 JUNE 2001**



**PKF**

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ANNUAL REPORT  
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**SECTO LIMITED  
DIRECTORS REPORT  
YEAR ENDED 30 JUNE 2001**

The directors present their annual report and financial statements for the year ended 30 June 2001.

**RESULTS AND DIVIDENDS**

The company has not traded during the year ended 30 June 2001.

**DIRECTORS**

The directors during the year were as follows:-

PJF Barton	(Chairman)
EW Dawe	
RSD Feaviour	(appointed 1 May 2001)
TH Sinclair	(resigned 1 May 2001)

No director had any declarable interest in the shares of the company during the year.

Mr PJF Barton, Mr EW Dawe and Mr RSD Feaviour are directors of the ultimate holding company in whose accounts their interest are shown.

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:-


- ♦ select suitable accounting policies and then apply them consistently;
- ♦ make judgements and estimates that are reasonable and prudent;
- ♦ state whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the financial statements;
- ♦ prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**PARENT AND CONTROLLING COMPANY**

The company's controlling and ultimate parent company is William Sinclair Holdings plc, which is incorporated in Great Britain. The accounts of that company are available to the public and can be obtained from Firth Road, Lincoln.

**BY ORDER OF THE BOARD**

  
**EW DAWE**  
Secretary

21 September 2001  
Lincoln

**SECTO LIMITED  
BALANCE SHEET  
YEAR ENDED 30 JUNE 2001**

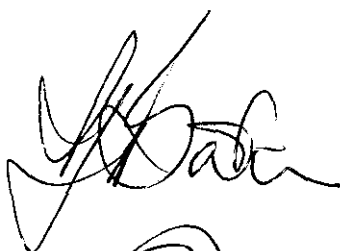
	<u>2001</u>		<u>2000</u>	
	£	£	£	£
<b>CURRENT ASSETS</b>				
Debtors: amounts due from group undertaking		<u>2</u>		<u>2</u>
<b>NET ASSETS</b>		<u><u>2</u></u>		<u><u>2</u></u>
<b>CAPITAL AND RESERVES</b>				
<b>Share capital</b>				
<b>Authorised:</b>				
1,000 ordinary shares of £1 each		<u><u>1,000</u></u>		<u><u>1,000</u></u>
<b>Allotted, called up and fully paid:</b>				
2 ordinary shares of £1 each		<u><u>2</u></u>		<u><u>2</u></u>

The directors confirm that the Company was dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the accounting period ended 30 June 2001.

Approved by the board on 21 September 2001

Signed on behalf of the board of directors

**PJF BARTON - Director**



**EW DAWE - Director**

