DEFIANT WEIGHING LIMITED

ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2001

19/10/02

A04 COMPANIES HOUSE

CRANE AND PARTNERS Sussex House 8-10 Homesdale Roas Bromley Kent BR2 9LZ

DEFIANT WEIGHING LIMITED

COMPANY No. 2645374 **BALANCE SHEET** AS AT 31 DECEMBER 2001

	2001 £	2000 £
Current Assets		
Total assets less current liabilities	<u> </u>	
Capital and Reserves		·
Authorised 20,000 Ordinary Shares of £1 each		
Allotted, called up and fully paid 10,000 Ordinary Shares of £1 each	10,000	10,000
Profit and Loss Account	(10,000)	(10,000)

In preparing these financial statements:

- 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
- The director acknowledges his responsibilities for: (c)
 - 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 the 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 29th January 2002

Director