

AVRON ELECTRICS (UK) LIMITED
DORMANT COMPANY ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2004

REGISTERED NUMBER: 2823795

DIRECTORS' REPORT

The directors present their report together with the financial statements for the year ended 31 December 2004.

RESULTS AND BUSINESS REVIEW

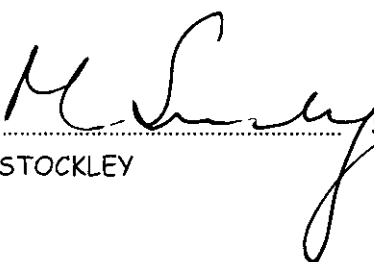
The company did not trade during this financial period. The directors do not foresee the company trading in the forthcoming year.

DIRECTORS

The directors in office at the end of the year were R A Norris and A W Norris who have both held office since the end of the last financial period.

Avron Electrics (UK) Limited is a wholly owned subsidiary of Wheeler's (Westbury) Limited.

By order of the Board


..... Secretary
M STOCKLEY

date 26-1-05



AVRON ELECTRICS (UK) LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2004

	Current year 2004 £	Previous year 2003 £
CURRENT ASSETS		
Debtors	98	51,660
Cash at bank and in hand	2	2
	----- 100	----- 51,662
CREDITORS: Amounts falling due within one year	0	51,562
	-----	-----
NET ASSETS	£ 100	100
	-----	-----
CAPITAL AND RESERVES		
Authorised share capital: 100 ordinary shares of £1 each		
Issued share capital: 100 ordinary shares of £1 each	100	100
	-----	-----
SHAREHOLDERS' FUNDS	£ 100	100
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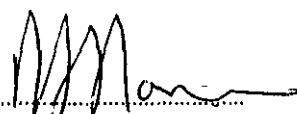
For the year ended 31 December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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 responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board


R A NORRIS

26-1-05 Director