

67-000
Registered number
2847391

Seco / Warwick (UK) Limited

Report and Accounts

30 September 2006

TUESDAY



A32 *APOCPMU4* 226
06/02/2007
COMPANIES HOUSE

Accountancy 4 Growth Ltd

Chartered Accountants & Business Advisers

33 Wolverhampton Road
Cannock
WS11 1AP
0871 222 1920 Tel 0871 222 1921 Fax
E mail info@accountancy4growth.co.uk

Seco / Warwick (UK) Limited
Directors' Report


The directors present their report and accounts for the year ended 30 September 2006.

Principal activity

The company is dormant and has not traded during the year.


Directors

The directors who served during the year and their interests in the share capital of the company were as follows:


P L Huber
J W Boswell

£1 Ordinary shares	
2006	2005
-	-
-	-

This report was approved by the board on 5 January 2007.


A Russo
Secretary

Seco / Warwick (UK) Limited
Profit and Loss Account
for the year ended 30 September 2006

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

Certain items of expenditure were paid on behalf of the company by the directors.


Seco / Warwick (UK) Limited
Balance Sheet
as at 30 September 2006

	Notes	2006 £	2005 £
Current assets			
Debtors	2,994	2,994	
Cash at bank and in hand	242	242	
	<u>3,236</u>	<u>3,236</u>	
Creditors: amounts falling due within one year	(16,865)	(16,865)	
Net current liabilities		<u>(13,629)</u>	<u>(13,629)</u>
Total assets less current liabilities		<u>(13,629)</u>	<u>(13,629)</u>
Creditors: amounts falling due after more than one year		(1,582,626)	(1,582,626)
Net liabilities		<u>(1,596,255)</u>	<u>(1,596,255)</u>
Capital and reserves			
Called up share capital	2	600,000	600,000
Profit and loss account		(2,196,255)	(2,196,255)
Shareholders' funds		<u>(1,596,255)</u>	<u>(1,596,255)</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper 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 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.



P L Huber
Director

This report was approved by the board on 5 January 2007.

Seco / Warwick (UK) Limited
Notes to the Accounts
for the year ended 30 September 2006

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2006	2005
	£	£
Authorised £1 shares	600,000	600,000
Allotted, called up and fully paid £1 shares	<u>600,000</u>	<u>600,000</u>