

FLEXONICS LIMITED
Registered No. 2861142

REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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FLEXONICS LIMITED

REPORT OF THE DIRECTORS

The Directors present their annual report on the affairs of the Company together with the financial statements for the year ended 31 December 2008.

BUSINESS REVIEW:

The Company has not traded during the year and accordingly no Profit and Loss Account is presented. There is no current intention that it should trade in the foreseeable future. Any expenses have been met by the ultimate parent company, Senior plc.

DIRECTORS:


The following Directors have held office during the year:

A J Bodenham
M Rollins

Registered Office

59/61 High Street
Rickmansworth
Herts WD3 1RH

BY ORDER OF THE BOARD


A J Bodenham
Secretary

FLEXONICS LIMITED

BALANCE SHEET - 31 DECEMBER 2008

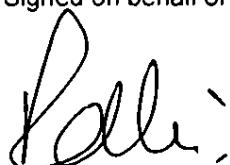
	<u>Notes</u>	<u>2008</u> £	<u>2007</u> £
CURRENT ASSETS			
Debtors: Due after more than one year from parent company	1	<u>3</u>	<u>3</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>3</u>	<u>3</u>

These financial statements have not been audited as the Company is entitled to the exemption provided by Section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these financial statements in accordance with Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with Section 221 of the Companies Act 1985. The Directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company.

These financial statements were approved by the Board of Directors and authorised for issue on 7 May 2009.

Signed on behalf of the Board of Directors:



M Rollins
Director



A J Bodenham
Director

FLEXONICS LIMITED

NOTES TO THE BALANCE SHEET - 31 DECEMBER 2008

1. OWNERSHIP OF THE COMPANY:

The Company is a wholly-owned subsidiary undertaking of Senior Engineering Investments Limited, a company registered in England and Wales.

The Company's ultimate parent company is Senior plc, a company registered in England and Wales.

2. CALLED UP SHARE CAPITAL:

The share capital comprises 3 authorised, issued and fully paid ordinary shares of £1 each.

3. DIRECTORS' REMUNERATION:

None of the Directors received any emoluments from the Company during the year.

4. PROFIT AND LOSS ACCOUNT:

The Company did not trade during either of the last two financial years and accordingly no Profit and Loss Account is presented.