

UNIPART YUTAKA SYSTEMS EMPLOYEES LIMITED

REPORT AND ACCOUNTS

For the year ended 31 December 2005

Registered in England. Number 3194739

TUESDAY



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COMPANIES HOUSE

UNIPART YUTAKA SYSTEMS EMPLOYEES LIMITED

DIRECTORS: S Mori (resigned 1 April 2005)
K Torii (appointed 1 April 2005)

SECRETARY: N Smith

REGISTERED OFFICE: Garsington Road
Cowley
Oxford
OX4 2BW

REPORT OF THE DIRECTORS

The directors present their annual report together with the financial statements for the year ended 31 December 2005.

ACTIVITY

The Company acts solely as a trustee for an employee share benefit scheme for UYS Limited's employees and has not traded since incorporation.

DIRECTORS

The directors are shown above.

DIRECTORS INTERESTS

None of the directors hold or have held shares in Unipart Yutaka Systems Employees Limited or its ultimate parent company.

There was no contract subsisting during or at the end of the financial year in which any director of the Company had a material interest.

AUDITORS

As the company has not traded, under Section 249A(1) of the Companies Act 1985, the directors have not appointed auditors.

On behalf of the Board.



N Smith
Secretary
Oxford

21 / 11 / 2006

UNIPART YUTAKA SYSTEMS EMPLOYEES LIMITED

BALANCE SHEET

At 31 December 2005

	Notes	2005 £	2004 £
CURRENT ASSETS			
Debtors – amount due from Parent Company		100	100
TOTAL NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital		100	100
TOTAL EQUITY		<u>100</u>	<u>100</u>

For the year ended 31 December 2005, the company was entitled to the exemption from audit under section 249AA(1) of the Companies Act 1985 ("the Act"), there having been no significant accounting transactions of the company required to be entered in its accounting records and accordingly no profit and loss account has been prepared. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) Ensuring that the company keeps accounting records which comply with section 221 of the Act ; and
- (b) 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 to section 226 of the Act, and which otherwise comply with the requirements of the Act relating to Accounts, so far as they are applicable to the company.

These accounts were approved by the Director on 21 | 11 | 2006.



S. MORI DIRECTOR

NOTES

1 SHARE CAPITAL

	2005	2004
Ordinary shares of £1 each	£	£
Authorised	100	100
Issued and fully paid	100	100

2 ULTIMATE PARENT COMPANY

As at 31 December 2005, UYS Limited, a company registered in England and Wales, was the ultimate parent company.