

**BTR ANTIVIBRATION SYSTEMS LIMITED (Registered No. 3585020)**  
**BALANCE SHEET AT 31 MARCH 2000**

	<u>Notes</u>	<u>2000</u> £	<u>1998</u> £
<b>CURRENT ASSETS</b>			
Amounts due from parent and fellow subsidiary undertakings		100	100
		<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
		<u>          </u>	<u>          </u>

The Company changed its accounting reference date from 31 December to 31 March. The Company remained dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial period ended 31 March 2000.

.....  
 Director

Approved by the Board on 6 DECEMBER 2000

**NOTES**

**1. ACCOUNTING POLICY**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**2. PROFIT AND LOSS ACCOUNT**

During the period the Company has not traded on its own account, has not incurred any liabilities and consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

**3. CALLED UP SHARE CAPITAL**

	<u>2000</u> £	<u>Authorised</u> <u>1998</u> £	<u>Allotted, Called-up</u> <u>and Fully Paid</u> <u>2000</u> £	<u>1998</u> £
100 ordinary shares of £1 each	100	100		
	<u>          </u>	<u>          </u>		
100 ordinary shares of £1 each			100	100
			<u>          </u>	<u>          </u>

**4. STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES AND RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS**

As the Company did not trade during the year and as there were no movements in shareholders' funds, a Statement of Total Recognised Gains and Losses and a Reconciliation of Movement in Shareholders' Funds have not been prepared.

**5. ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking of BTR Antivibration Systems Limited is Invensys plc, a company registered in England and Wales. Copies of the group accounts of Invensys plc, the parent undertaking of the only group preparing group accounts which include BTR Antivibration Systems Limited, can be obtained from the Company Secretarial Department, Invensys plc, Carlisle Place, London SW1P 1BX.

