

TSMS CONNECTOR LIMITED
REGISTERED NO: 3721639

DIRECTORS' REPORT AND BALANCE SHEET

AS AT 30 SEPTEMBER 2002



TSMS CONNECTOR LIMITED

BALANCE SHEET AT 30 SEPTEMBER 2002

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985), throughout the period ended 30 September 2002

	30 September 2002	30 September 2001
	£	£
Current assets		
Debtors due within one year	<u>1</u>	<u>1</u>
Net assets	<u>1</u>	<u>1</u>
Capital and Reserves		
Called up share capital	<u>1</u>	<u>1</u>

The directors:

- a) confirm that the company was entitled to exemption under sub-section (1) of section 249A A of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 30 September 2002 audited.
- b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B(2) of that Act.
- c) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps 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 that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 13. February 2003 and were signed on its behalf by:


H Tautz
Director