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LENALEA ELECTRONICS LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2003

Newry Office: Dromolane Mill, The Quays, Newry, Co. Down, BT35 8QS
 Dundalk Office: FPM Suite, Excelsior House, 3 Jocelyn Place, Dundalk, Co. Louth

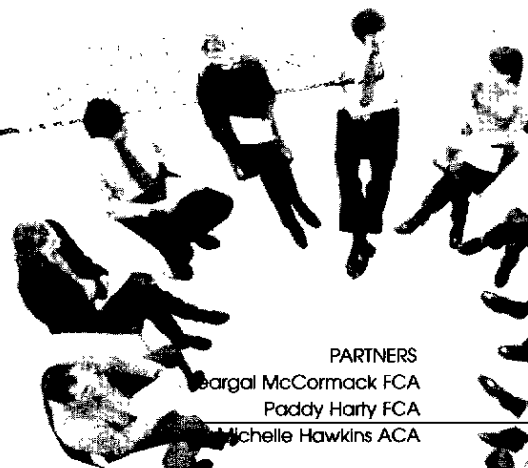
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Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in Ireland



Specialists in BUSINESS CONSULTANCY and a registered practice with The Institute of Management Consultancy



PARTNERS

Beargal McCormack FCA

Paddy Harty FCA

Michelle Hawkins ACA

Company Information

Directors

David Foster
Simon Pollock

Secretary

David Foster

Business Address

Unit 14 Markethill Business Centre
6 Fairgreen Road
Markethill
BT60 1PW

Registered Office

Unit 14 Markethill Business Centre
6 Fairgreen Road
Markethill
BT60 1PW

Reporting Accountants

FPM
Chartered Accountants
& Registered Auditors
Dromolane Mill
The Quays
Newry
Co Down
BT35 8QS

Company Number

NI 37663

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Accountants' Report on the Unaudited Financial Statements of Lenalea Electronics Ltd

Accountants report to Lenalea Electronics Limited

We have compiled the Financial Statements set out on pages 2 to 4 of Lenalea Electronics Ltd for the year ended 31 December 2003

Respective Responsibilities of Directors and Reporting Accountants

The directors are responsible for the Financial Statements. It is our responsibility to compile the Financial Statements of Lenalea Electronics Ltd from the accounting records, information and explanations supplied to us by the directors.

Scope of Work

We have compiled the Financial Statements in accordance with the ICAI Miscellaneous Technical Statement "Compiling and Reporting on Financial Statements not subject to Audit" - M 14 - from the accounting records, information and explanation supplied to us by the directors.

We have not audited or otherwise attempted to verify the accuracy or completeness of such records, information and explanations and, accordingly, express no opinion on the Financial Statements.

fpm

FPM

Chartered Accountants

Date: 5-04-04

Dromolane Mill

The Quays

Newry

County Down

BT35 8QS



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Bargal McCormack FCA

Paddy Harty FCA


Michelle Hawkins ACA

Abbreviated Balance Sheet **as at 31 December 2003**

	2003 £	2002 £
Current Assets		
Debtors	<u>2</u>	<u>2</u>
Capital and Reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

The directors confirm that the company was dormant within the meaning of Article 258 of the Companies (Northern Ireland) Order 1986 during the year ended 31 December 2003 and accordingly no profit and loss account is presented.

Approved by the Board on and signed on its behalf by



David Foster
Director

5-04-04

**Notes to the Abbreviated Financial Statements
for the year ended 31 December 2003**

1. Accounting Policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention.

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

2. Share capital

	2003	2002
	£	£
Authorised equity		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>