

Registered Number: SC41957

Plexus Corp (Kelso) Limited
Dormant Company Accounts
for the year ended 30 September 2004



PLEXUS CORP (KELSO) LIMITED
Company Registration No: SC 41957

DORMANT COMPANY BALANCE SHEET AS AT 30 SEPTEMBER 2004

CURRENT ASSETS

Debtors - Amounts owed by group undertakings
Net Assets

30 September 2004 £'000	30 September 2003 £'000
-------------------------------	-------------------------------

3,651	3,651
<u>3,651</u>	<u>3,651</u>

CAPITAL AND RESERVES

Called up share capital
Profit and loss account
Total shareholders' funds

4	4
<u>3,647</u>	<u>3,647</u>
<u>3,651</u>	<u>3,651</u>

NOTES TO ACCOUNTS

Accounting Policy - Basis of accounting

The dormant company balance sheet has been prepared in accordance with the historical cost convention.

30 September 2004 £'000	30 September 2003 £'000
-------------------------------	-------------------------------

Called up Share Capital

Authorised 40,000 ordinary shares of £1 each

Allotted, called up and fully paid 4,180 ordinary shares of £1 each

40	40
<u>4</u>	<u>4</u>

Declaration

1. For the year ended 30 September 2004, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
3. The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221; 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 20th December 2004 and signed on their behalf by:



A P Allen
Director