

Registration Number 2835310

REGISTRAR'S COPY

Rotem Limited
Abbreviated Accounts
for the year ended 31 October 2000



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Rotem Limited

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**Auditors' Report to Rotem Limited
under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages 2 to 4 together with the financial statements of Rotem Limited for the year ended 31 October 2000, prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of director and auditors

The director is responsible for preparing abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985 in respect of the year ended 31 October 2000, and the abbreviated accounts on pages 2 to 4 are properly prepared in accordance with those provisions.

MWS

Messrs. MWS
Chartered Accountants and
Registered Auditor

25 July 2001

Kingsridge House
601 London Road
Westcliff on Sea
Essex
SS0 9PE

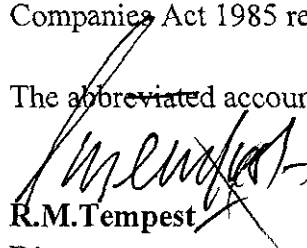
Rotem Limited

**Abbreviated Balance Sheet
as at 31 October 2000**

		2000		1999	
	Notes	£	£	£	£
Fixed Assets					
Investments	2		278,032		278,032
Current Assets					
Debtors		42,954		11,767	
Cash at bank and in hand		68,263		87,701	
		<u>111,217</u>		<u>99,468</u>	
Creditors: amounts falling due within one year		<u>(146,548)</u>		<u>(146,905)</u>	
Net Current Liabilities			<u>(35,331)</u>		<u>(47,437)</u>
Total Assets Less Current Liabilities			<u>242,701</u>		<u>230,595</u>
Capital and Reserves					
Called up share capital	3		2		2
Profit and loss account			<u>242,699</u>		<u>230,593</u>
Shareholders' Funds			<u>242,701</u>		<u>230,595</u>

The abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board on 25 July 2001 and signed on its behalf by


R.M. Tempest
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

Rotem Limited

Notes to the Abbreviated Financial Statements for the year ended 31 October 2000

1. Accounting Policies

1.1 Accounting convention

The accounts are prepared under the historical cost convention.

1.2 Turnover

The company did not trade during the accounting period.

1.3 Investments

Fixed asset investments are stated at the lower of cost and net realisable value.

1.4 Consolidated accounts

The company is entitled to the exemption under Section 248 of the Companies Act 1985 from the obligation to prepare group accounts.

2. Fixed assets

	Investments	Total
	£	£
Cost		
At 1 November 1999		
At 31 October 2000	278,032	278,032
Net book values		
At 31 October 2000	278,032	278,032
At 31 October 1999	278,032	278,032

2.1 Investment details

	2000	1999
	£	£
Subsidiary undertaking	278,032	278,032

Rotem Limited

Notes to the Abbreviated Financial Statements for the year ended 31 October 2000

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held	
		Class	%
Subsidiary undertaking			
Eden Anglo French Limited	England and Wales	Ordinary	85
Legno Limited	England and Wales	Ordinary	75

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves	Profit for the year
	£	£
Eden Anglo French Limited	239,088	(26,152)
Legno Limited	136,115	-

3. Share capital

Authorised

1,000 Ordinary shares of £1 each

2000	1999
£	£
1,000	1,000

Allotted, called up and fully paid

2 Ordinary shares of £1 each

2000	1999
2	2

There were no charges during the year.