

WARREN-MORRISON U.K. LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 DECEMBER 1998



WARREN-MORRISON U.K. LIMITED

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WARREN-MORRISON U.K. LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 1998

	Notes	1998 £	£
Current assets			
Cash at bank and in hand		1	
Total assets less current liabilities			1
Capital and reserves			
Called up share capital	2		1
Shareholders' funds			1

In preparing these abbreviated accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

The financial statements were approved by the board on 29/10/99



N.C. Thrane
Director



K. Weiseth
Director

WARREN-MORRISON U.K. LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 1998

1 Accounting Policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

2	Share capital	1998 £
	Authorised	
	1,000 Ordinary of £1 each	1,000
	Allotted, called up and fully paid	
	1 Ordinary of £1 each	1

3 Ultimate parent company

The ultimate parent company is Warren - Morrison Valves Limited, a company registered in England and Wales.