

COMPANY REGISTRATION NUMBER 4107721

**REDWOOD ENGINEERING HOLDINGS (UK)  
LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR**

**31 DECEMBER 2002**

**MA2**

Accountants  
5 Crescent East  
Thornton Cleveleys  
Lancashire  
FY5 3LJ



A46  
COMPANIES HOUSE

\*A46SDTFF3\*

0042  
23/10/03

# **REDWOOD ENGINEERING HOLDINGS (UK) LIMITED**

## **ABBREVIATED ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2002**

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# REDWOOD ENGINEERING HOLDINGS (UK) LIMITED

## ABBREVIATED BALANCE SHEET

31 DECEMBER 2002

|                                                       | Note | 2002<br>£       | 2001<br>£       |
|-------------------------------------------------------|------|-----------------|-----------------|
| <b>FIXED ASSETS</b>                                   |      |                 |                 |
| Investments                                           | 2    | 61,960          | 45,985          |
| <b>CURRENT ASSETS</b>                                 |      |                 |                 |
| Debtors                                               |      | -               | 17              |
| <b>CREDITORS: Amounts falling due within one year</b> |      | <u>51,372</u>   | <u>36,702</u>   |
| <b>NET CURRENT LIABILITIES</b>                        |      | <u>(51,372)</u> | <u>(36,685)</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>          |      | <u>10,588</u>   | <u>9,300</u>    |
| <b>CAPITAL AND RESERVES</b>                           |      |                 |                 |
| Called-up equity share capital                        | 3    | 100             | 100             |
| Profit and loss account                               |      | <u>10,488</u>   | <u>9,200</u>    |
| <b>SHAREHOLDERS' FUNDS</b>                            |      | <u>10,588</u>   | <u>9,300</u>    |

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements 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 Act relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors on 20/10/03 and are signed on their behalf by:

  
MR P LUCKING

The notes on page 2 form part of these abbreviated accounts.

# REDWOOD ENGINEERING HOLDINGS (UK) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2002

### 1. ACCOUNTING POLICIES

#### Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

### 2. FIXED ASSETS

|                            | Investment<br>Loans<br>£ |
|----------------------------|--------------------------|
| <b>COST</b>                |                          |
| At 1 January 2002          | 45,985                   |
| Additions                  | 15,975                   |
| <b>At 31 December 2002</b> | <u>61,960</u>            |
| <b>DEPRECIATION</b>        | <u>-</u>                 |
| <b>NET BOOK VALUE</b>      |                          |
| <b>At 31 December 2002</b> | <u>61,960</u>            |
| At 31 December 2001        | <u>45,985</u>            |

### 3. SHARE CAPITAL

#### Authorised share capital:

|                                  | 2002<br>£    | 2001<br>£    |
|----------------------------------|--------------|--------------|
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |

#### Allotted, called up and fully paid:

|                            | 2002<br>No | £          | 2001<br>No | £          |
|----------------------------|------------|------------|------------|------------|
| Ordinary shares of £1 each | <u>100</u> | <u>100</u> | <u>100</u> | <u>100</u> |