

Company Number: 4419087

CHINT (UK) LIMITED

DIRECTORS REPORT

The Directors hereby submit the annual report of the company for the period 17th April 2002 to 30th April 2003.

The Directors of the Company for the year and their interest in the shares of the Company were as follows:-

Quinglin Li	-
G Chadwick	-
Hai Bin Zheng	-

During the above year the company has not traded and there has been no significant transactions during the year. Any expenses have been met by the Directors personally.

In accordance with Section 249(A) of the Companies Act 1985 auditors have not been appointed.

Signed on behalf of the board.

Quinglin Li 10/11/03
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Quinglin Li
Secretary



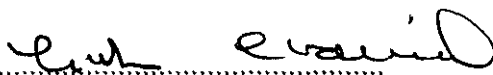
CHINT (UK) LIMITED

BALANCE SHEET AS AT 30TH APRIL 2002

	£
DEBTORS	1

ASSETS	1
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CAPITAL RESERVES	
Share Capital	1
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- a) For the period 17th April 2002 to 30th April 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.


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Graham Chadwick
Director

Dated 10. 11. 03
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