REGISTERED NUMBER: SC200042 (Scotland)

# Abbreviated Financial Statements

## For The Period 21 September 1999 to 31 May 2000

## for

## Firetek Glazing Systems Limited



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# Firetek Glazing Systems Limited

## Company Information
## For The Period 21 September 1999 to 31 May 2000

| | |
|---|---|
| **DIRECTOR:** | J Gray |
| **SECRETARY:** | B Ross |
| **REGISTERED OFFICE:** | ROBB FERGUSON<br>Chartered Accountants<br>5 Oswald Street<br>Glasgow<br>G1 4QR |
| **REGISTERED NUMBER:** | SC200042 (Scotland) |
| **AUDITORS:** | ROBB FERGUSON<br>Chartered Accountants<br>Registered Auditors<br>5 Oswald Street<br>Glasgow<br>G1 4QR |

## Report of the Auditors to Firetek Glazing Systems Limited Under Section 247B of the Companies Act 1985

We have examined the abbreviated financial statements on pages three to four, together with the full financial statements of the company for the period ended 31 May 2000 prepared under Section 226 of the Companies Act 1985.

**Respective responsibilities of director and auditors**
The director is responsible for preparing the abbreviated financial statements 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 financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements 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 consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered 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 full financial statements.

**Opinion**
In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to four are properly prepared in accordance with those provisions.

ROBB FERGUSON
Chartered Accountants
Registered Auditors
5 Oswald Street
Glasgow
G1 4QR

*Dated:* 2 March 2001

## Firetek Glazing Systems Limited

### Abbreviated Balance Sheet
### 31 May 2000

| | Notes | £ |
|---|---|---|
| **CURRENT ASSETS:** | | |
| Debtors | | 2 |
| **TOTAL ASSETS LESS CURRENT LIABILITIES:** | | **£2** |
| **CAPITAL AND RESERVES:** | | |
| Called up share capital | 2 | 2 |
| **SHAREHOLDERS' FUNDS:** | | **£2** |

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

**ON BEHALF OF THE BOARD:**

J Gray - DIRECTOR

Approved by the Board on 1.3.01

The notes form part of these financial statements

## Notes to the Abbreviated Financial Statements
## For The Period 21 September 1999 to 31 May 2000

### 1. ACCOUNTING POLICIES

**Accounting convention**

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. CALLED UP SHARE CAPITAL

Authorised:

| Number: | Class: | Nominal value: | £ |
|---|---|---|---|
| *100,000* | *Ordinary* | *£1* | ***100,000*** |

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | £ |
|---|---|---|---|
| 2 | Ordinary | £1 | **2** |

2 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

### 3. ULTIMATE PARENT COMPANY

The ultimate parent company is Nortek Aluminium Systems Limited, a company registered in Scotland.