REGISTERED NUMBER: SC200042 (Scotland)

Abbreviated Financial Statements For The Year Ended 31 May 2002

for

Firetek Glazing Systems Limited



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Firetek Glazing Systems Limited

Company Information
For The Year Ended 31 May 2002

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

Report of the Independent 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 year ended 31 May 2002 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: 21 March 2003

Firetek Glazing Systems Limited

Abbreviated Balance Sheet
31 May 2002

	Notes	2002 £	2001 £
CURRENT ASSETS:			
Debtors		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2	£2
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS:		£2	£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 10TH MARCH 2003

The notes form part of these financial statements

Notes to the Abbreviated Financial Statements For The Year Ended 31 May 2002

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 June 2002).

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	**2002** **£**	2001 £
100,000	Ordinary	£1	**100,000**	100,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**2002** **£**	2001 £
2	Ordinary	£1	**2**	2

3. ULTIMATE PARENT COMPANY

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