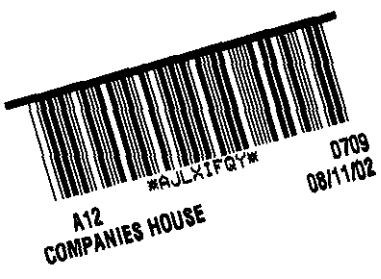
HIGH TECH ENGINEERING LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2002

REGISTRATION NO. 3094663



HIGH TECH ENGINEERING LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 AUGUST 2002

DIRECTOR: S Tickner Esq

SECRETARY: Mrs M Ticker

The director presents his report and financial statements for the year ended 31 August 2002.

REVIEW OF BUSINESS

The company has not traded and has made neither profit nor loss during the year.

DIRECTOR AND HIS INTERESTS

	2002	2001
S Tickner	2	2

BY ORDER OF THE BOARD

M. Tickner

Secretary
Mrs M Tickner

HIGH TECH ENGINEERING LIMITED
BALANCE SHEET
AS AT 31 AUGUST 2002

	NOTE	2002 £	2001 £
CURRENT ASSETS			
Cash at Bank and In Hand		£ 2	£ 2
CAPITAL AND RESERVES			
Called Up Share Capital	2	£ 2	£ 2

AUDIT EXEMPTION STATEMENT

For the year ended 31 August 2002 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985;

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

(a) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and

(b) preparing statements 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/loss for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

Approved by the board on 5th Nov 2002 and signed on its behalf by

Steve Tickner
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S TICKNER ESQ
DIRECTOR

HIGH TECH ENGINEERING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2002

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention.

2. *SHARE CAPITAL*

	Authorised		Allotted, called up and fully paid	
	2002	*2001*	*2002*	*2001*
	No	No	£	£
Ordinary Shares of £1 each	1000	1000	£ 2	£ 2