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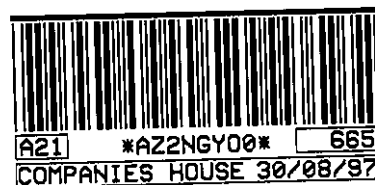
COMPANY NUMBER : 984601

ACTUATOR INTERNATIONAL LIMITED  
ABBREVIATED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 1996

A U K E R   R H O D E S

Chartered Accountants

BRADFORD



ACTUATOR INTERNATIONAL LIMITED  
ABBREVIATED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 1996

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Abbreviated Balance Sheet

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**ACTUATOR INTERNATIONAL LIMITED**

**ABBREVIATED BALANCE SHEET AS AT 31ST DECEMBER 1996**

	<u>1996</u>		<u>1995</u>	
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
<b>CREDITORS</b>				
Amounts falling due within one year	72		72	
<b>NET CURRENT (LIABILITIES)</b>		(72)		(72)
		<u>(72)</u>		<u>(72)</u>
Represented by:				
<b>CAPITAL AND RESERVES</b>				
- Allotted, Called Up and Fully Paid Ordinary Shares of £1 each		2		2
- Authorised £1,000 (1995 : £1,000)				
Profit and loss account		(74)		(74)
Shareholders' funds		<u>(72)</u>		<u>(72)</u>

The Director is satisfied that the Company is entitled to exemptions under section 249A(1) of the Companies Act 1985 and that no members have requested an audit pursuant to section 249B(2) of the Act.

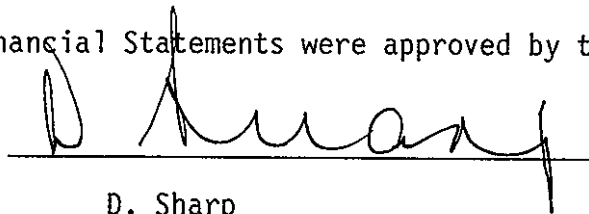
The Director acknowledges his responsibilities for:

- (i) ensuring that the Company keeps proper accounting records which comply with section 221 of the Companies Act 1985.
- (ii) preparing Accounts 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 for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the Company.

The Director has taken advantage of the exemptions conferred by Section A of Part III of Schedule 8 of the Companies Act 1985 and has done so on the grounds that in his opinion the Company is entitled to those exemptions as a Small Company.

The Director has relied on special exemptions available to Small Companies on the grounds that the Company qualifies as a Small Company by virtue of Section 247 of the Companies Act 1985.

The Financial Statements were approved by the Director on 19th August 1997.

  
D. Sharp

Director