

安徽全柴动力股份有限公司 2006 年度报告摘要

5.1 重要提示
1.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏...

(1)法人控股股东情况
控股股东名称:安徽全柴集团有限公司
法人代表:王正海
注册资本:15,000万元

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截止报告期末,公司加强对投资企业的管理。在各控股子公司中,清算了未正常经营的安徽全柴顺达动力有限公司,持续经营的四川全柴动力有限责任公司的股权投资进行了处置,其它各公司经营及财务状况良好。具体如下:

Table with 5 columns: Company Name, Main Products, Investment Capital, Total Assets, Net Profit.

截止报告期末,公司主要控股子公司有:安徽天钰机械股份有限公司,报告期该公司变更了项目建设方案,租用本公司厂房及设备进行产品试产,实现净利润-36万元;安徽亚欧木业有限公司,报告期是正式投产第一年,由于项目前期投资较大,财务费用负担较重,且未达到预期收益,仍处于亏损,实现净利润-489万元;安徽万联环保科技股份有限公司,2006年度经营业绩良好,实现净利润206万元...

6、公司未来发展的展望
随着汽车行业的快速发展,已经形成一套比较完善的产业体系,市场发展逐渐成熟,产业集中度逐步提高。在国家经济保持适度较快增长的大背景下,我国车用发动机行业总体上将会继续保持高速增长势头...

2、公司发展战略
(1)“十一五”期间,公司将以市场为导向,以质量为前提,以经济效益为目标,实现以下战略:一是重点发展发动机产业,根据国家宏观及环保政策的要求,加大对有产品升级换代、开发力度及节能环保要求的发动机。二是加大中重型工程机械燃油系统,三是加大发展新型化学建材产业...

3、非经常性损益项目及金额
单位:元 币种:人民币
处置长期股权投资、固定资产、在建工程、无形资产、其他长期资产产生的损益 874,376.47
各种形式的政府补助 129,000.00

6.3 内部控制评价与讨论
1.报告期内公司总体生产经营情况
2006年,内销外销行业竞争日趋激烈,主要表现在:产品的价格、成本、质量和服务的竞争加剧,和公司所生产的产品规格型号增加,同时企业生产、销售规模扩大,对产品质量、材料、燃料、能源价格波动运行,产品成本居高不下,制约着公司盈利空间...

6.4 董事会工作报告
6.5 董事会审计与讨论
6.6 董事会对会计师事务所“非标准意见”的说明
6.7 董事会本次利润分配或资本公积金转增预案

Table with 4 columns: Project Name, Project Amount, Project Progress, Project Status.

Table with 4 columns: Branch, Main Business Revenue, Main Business Cost, Main Business Profit.

Table with 4 columns: Item, Shareholder Name, Shareholding Percentage, Shareholding Amount.

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9.2 股权激励计划实施情况及对公司资产、负债、所有者权益和现金流量表的影响

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