



ITT

Company Registration No: 00127301

ITT Corporation Limited

Report and unaudited financial statements

Year ended 31 December 2012

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ITT Corporation Limited

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ITT Corporation Limited

Report and financial statements 2012

Officers:

Director

R F Wearn

Secretary

G Steers

Registered office

ITT Industries
Jays Close
Viabes Estate
Basingstoke
Hampshire
RG22 4BA

ITT Corporation Limited

Director's report

The director presents his annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2012

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant but there are plans underway for this company to be liquidated / struck off. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments. Any expenses have been met by other ITT group companies.

Director and his interests

The directors who served during the year are set out on page 1.

The director who held office at 31 December 2012 did not have a beneficial interest in the shares of the company that would require disclosure under section 413 of the Companies Act 2006.

Approved by the Board of Directors on 1 August 2013 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'G Steers', with a stylized, flowing script.

G Steers
Company Secretary

ITT Corporation Limited

Balance sheet 31 December 2012

	Notes	2012 £	2011 £
Current assets			
Debtor due from a fellow subsidiary company	2	511	511
Net assets		<u>511</u>	<u>511</u>
Capital and reserves			
Equity interests			
Called-up share capital			
<i>Called-up, Issued and fully-paid</i>			
Ordinary shares of £1 each		1,100	1,100
Profit and Loss Account	3	(589)	(589)
		<u>511</u>	<u>511</u>

ITT Corporation Limited (registered number 00127301) did not trade during the current or preceding period and has made neither profit or loss, nor any other recognised gain or loss

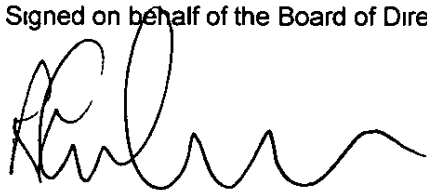
For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 and 4 were approved and authorised for issue by the Board of Directors on 1 August 2013

Signed on behalf of the Board of Directors



R F Wearn
Director

Notes to the financial statements
Year ended 31 December 2012

1. Accounting policy

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Basis of Accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. Debtor

The debtor, due from ITT Industries Limited, is interest free and has no fixed terms of repayment.

3. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognized any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

4. Information regarding directors and employees

The company had no employees during the current or preceding year.

No emoluments were payable to the directors of the company during the current or preceding financial year.

5. Ultimate parent company and controlling party

The company is a wholly-owned subsidiary of ITT Corporation, incorporated in the State of Indiana, USA. The smallest and largest group in which these accounts are consolidated is that headed by that company, whose accounts may be obtained from 1133 Westchester Avenue, White Plains, NY 10604, USA.

6. Related party transactions

The company, under paragraph 3(c) of FRS8 is exempt from disclosing details of transactions with certain other group companies as it is a wholly owned subsidiary.