

TIMOTHY HIRD & SONS LIMITED (Registered No. 238074)
BALANCE SHEET AT 31 MARCH 2008

	<u>Note</u>	<u>2008</u> £	<u>2007</u> £
CREDITORS: amounts falling due within one year			
Amounts due to parent and fellow subsidiary undertakings		(212,952)	(212,952)
CAPITAL AND RESERVES			
Called up share capital	3	246,500	246,500
Capital reserve		146,250	146,250
Profit and loss account		(605,702)	(605,702)
		(212,952)	(212,952)

For the year ended 31 March 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- i) ensuring the Company keeps accounting records which comply with section 221, and
- 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 or loss for the financial year, in accordance with the requirements of sections 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company

Approved by the Board on 13 October 2008 and signed on its behalf by:


Director

NOTES TO THE ACCOUNTS

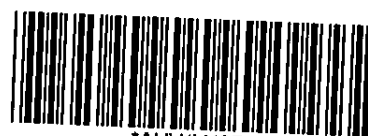
1 ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company is exempt by virtue of s228 of the Companies Act 1985 from the requirement to prepare group accounts. These financial statements present information about the company as an individual undertaking and not about its group.

2 PROFIT AND LOSS ACCOUNT

During the year the Company has not traded on its own account, has not incurred any liabilities and consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

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TIMOTHY HIRD & SONS LIMITED (Registered No. 238074)

NOTES TO THE ACCOUNTS (continued)

3 CALLED UP SHARE CAPITAL

	Authorised, Allotted, Called-up and Fully Paid	
	<u>2008</u>	<u>2007</u>
	£	£
246,500 ordinary shares of £1 each	246,500	246,500

**4 STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES AND
RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS**

As the Company did not trade during the year and as there were no movements in shareholders' funds, a Statement of Total Recognised Gains and Losses and a Reconciliation of Movement in Shareholders' Funds have not been prepared

5 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking of Timothy Hird & Sons Limited is Invensys plc, a company registered in England and Wales. Copies of the group accounts of Invensys plc, the parent undertaking of the only group preparing group accounts which include Timothy Hird & Sons Limited, can be obtained from the Company Secretarial Department, Invensys plc, Portland House, Bressenden Place, London SW1E 5BF