

Registered number
327695

Dorman Smith Switchgear Limited
Report and financial statements
For the year ended 30 September 2007



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COMPANIES HOUSE

Dorman Smith Switchgear Limited

Directors' report

The directors present their report and financial statements for the year ended 30 September 2007

Parent company

The ultimate UK parent was Raychem Limited. Following a group reorganisation on 27 September 2007, the ultimate UK parent is now Tyco Electronics UK Holdings Ltd.

The ultimate holding company was Tyco International Ltd, incorporated in Bermuda. With effect from 29 June 2007, Tyco International Ltd was split into three separate entities and the ultimate holding company is now Tyco Electronics Ltd, incorporated in Bermuda.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who have served during the year or subsequently are

S Allan	(Appointed 15 June 2007)
G J Clarke	(Resigned 30 June 2007)
A R Fulford	(Appointed 14 February 2008)
M D Sawyer	(Appointed 14 February 2008)
T Wilkinson	

This report was approved by the board on 13 May 2008



T Wilkinson
Director

Dorman Smith Switchgear Limited
Balance sheet
as at 30 September 2007

	Notes	2007 £000	2006 £000
Fixed assets			
Investment in subsidiary undertaking	2	165	165
Current assets			
Amount owed by group undertakings		30,041	30,041
		<u>30,206</u>	<u>30,206</u>
Capital and reserves			
Called up share capital	3	965	965
Profit and loss account		29,241	29,241
		<u>30,206</u>	<u>30,206</u>
Shareholders' funds			
		<u>30,206</u>	<u>30,206</u>

The directors are satisfied that the company is entitled to exemption under section 249AA(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Companies Act 1985, 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 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



T Wilkinson
Director

Approved by the board on 13 May 2008

Dorman Smith Switchgear Limited
Notes to the financial statements
for the year ended 30 September 2007

1 Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

Consolidated financial statements

The financial statements contain information about Dorman Smith Switchgear Limited as an individual company and do not contain consolidated information as the parent of a group. The company is exempt under section 248 of the Companies Act 1985 from the requirement to prepare consolidated financial statements as the group it heads qualifies as a small group.

2 Investment in subsidiary undertaking	2007	2006
	£000	£000
Cost		
At 1 October and 30 September	<u>165</u>	<u>165</u>

At 30 September 2007, the subsidiary undertaking was

Dorman Smith Switchgear LLC

Incorporated in United Arab Emirates, 100% equity interest, manufacturing

3 Share capital	2007	2006
	£000	£000
Authorised		
965,250 ordinary shares of £1 each	<u>965</u>	<u>965</u>
Allotted and fully paid		
965,250 ordinary shares of £1 each	<u>965</u>	<u>965</u>

4 Ultimate parent and controlling party

The company's ultimate parent company and controlling party is Tyco Electronics Ltd, which is incorporated in Bermuda.

The largest and smallest group in which the results of the company are consolidated is that of which Tyco Electronics Ltd is the parent. The financial statements of that company may be obtained from The Company Secretary, Chesney House, 96 Pitts Bay Road, Pembroke HM08, Bermuda.