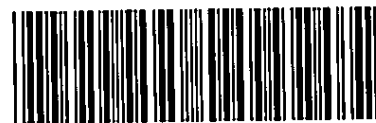


Registered number
327695

Dorman Smith Switchgear Limited
Report and financial statements
For the year ended 30 September 2008

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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 2008.

Parent company

The ultimate UK parent is Tyco Electronics UK Holdings Ltd and the ultimate holding company is 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 | (Resigned 23 March 2009) |
| H G Barksdale | (Appointed 6 April 2009) |
| A R Fulford | (Appointed 14 February 2008) |
| M D Sawyer | (Appointed 14 February 2008) |
| T Wilkinson | |

This report was approved by the board on 21 April 2009.



T Wilkinson
Director

Dorman Smith Switchgear Limited
Balance sheet
as at 30 September 2008

| | Notes | 2008 £000 | 2007 £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 |
| 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 21 April 2009

Dorman Smith Switchgear Limited
Notes to the financial statements
for the year ended 30 September 2008

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 | 2008 | 2007 |
|---|-------------|-------------|
| | £000 | £000 |
| Cost | | |
| At 1 October and 30 September | <u>165</u> | <u>165</u> |

The investment in subsidiary undertaking comprises the entire issued share capital of Dorman Smith Switchgear LLC. It is incorporated in the United Arab Emirates and its principal activity is manufacturing.

At 30 September 2008 the capital and reserves of Dorman Smith Switchgear LLC amounted to £1,308,000 and its net profit for the year ended on that date was £416,000.

| 3 Share capital | 2008 | 2007 |
|------------------------------------|-------------|-------------|
| | £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.