

Registered number
327695

Dorman Smith Switchgear Limited
Report and financial statements
For the year ended 30 September 2009

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Dorman Smith Switchgear Limited
Directors' report

The directors present their report and financial statements for the year ended 30 September 2009.

Parent company

The ultimate UK parent is Tyco Electronics UK Holdings Ltd and the ultimate holding company is Tyco Electronics Ltd., which was formerly incorporated in Bermuda. On 25 June 2009, it moved its place of incorporation to Switzerland.

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	
M D Sawyer	
T Wilkinson	

This report was approved by the board on 16 December 2009.



T Wilkinson
Director

Dorman Smith Switchgear Limited
Balance sheet
as at 30 September 2009

	Notes	2009 £000	2008 £000
Fixed assets			
Investments	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			

The directors are satisfied that the company is entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit of the financial statements in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements of Dorman Smith Switchgear Limited, registered number 327695, were approved by the board of directors and authorised for issue on 16 December 2009.



T Wilkinson
 Director

Dorman Smith Switchgear Limited
Notes to the financial statements
for the year ended 30 September 2009

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. Under the provisions of section 398 of the Companies Act 2006, the company is not required to prepare consolidated financial statements since the group it heads qualifies as a small group.

2 Investments

Investment in subsidiary undertaking:	2009	2008
	£000	£000
Cost:		
At 1 October and 30 September	<u>1,140</u>	<u>1,140</u>

The investment in subsidiary undertaking comprises the beneficial ownership of 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 2009, the capital and reserves of Dorman Smith Switchgear LLC amounted to £1,454,000 and its net profit for the year ended on that date was £1,117,000.

3 Called up share capital

	2009	2008
	£000	£000
Allotted, called up 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 Switzerland.

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, Rheinstrasse 20, 8200 Schaffhausen, Switzerland.