

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
<b>Fixed assets</b>			
Investments	2	165	165
<b>Current assets</b>			
Amount owed by group undertakings		30,041	30,041
		<u>30,206</u>	<u>30,206</u>
<b>Capital and reserves</b>			
Called up share capital	3	965	965
Profit and loss account		29,241	29,241
<b>Shareholders' funds</b>		<u>30,206</u>	<u>30,206</u>

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:	<b>2009</b>	<b>2008</b>
	<b>£000</b>	<b>£000</b>
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**

	<b>2009</b>	<b>2008</b>
	<b>£000</b>	<b>£000</b>
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.