

Instruments & Controls (J.L. Record) Limited

Accounts for the year ended 30 June 2010

Registered Number 00498842

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Instruments & Controls (JL Record) Limited

Annual Report for the year ended 30 June 2010

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Instruments & Controls (JL Record) Limited

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Directors and advisers for the year ended 30 June 2010

Directors

T I Barrett (resigned 27 July 2010)
C Brewster
G J Bradwell (appointed 27 July 2010)
A Hodgson (appointed 27 July 2010)

Secretary

S Balem

Registered Office

C/o Dowding & Mills Limited
Camp Hill
Digbeth
Birmingham
B12 OJJ

Instruments & Controls (JL Record) Limited

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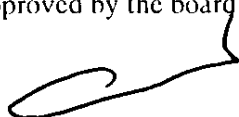
Balance sheet as at 30 June 2010

<i>Company Number</i> 00498842	Notes	30 June 2010 £	30 June 2009 £
Current Assets			
Amounts due from parent company	3	12,912	12,912
		<u>12,912</u>	<u>12,912</u>
Capital and reserves			
Called up share capital	4	2,000	2,000
Profit and loss account		10,912	10,912
		<u>12,912</u>	<u>12,912</u>
Equity Shareholders' funds			

Notes

- (a) For the year ended 30 June 2010 the company was entitled to exemption under section 480(1) and (2) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476(1) to (3) of the Companies Act 2006
- (c) The directors acknowledge their responsibility for
- ensuring the company keeps accounting records which comply with sections 386 and 387, and
 - 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 394 and 395 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board



G J Bradwell

Director
19 November 2010

Instruments & Controls (JL Record) Limited

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Notes to the financial statements for the year ended 30 June 2010

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom

2 Directors' emoluments

None of the directors received remuneration for their services to the company during the year ended 30 June 2010 (2009 £nil)

3 Debtors

	2010	2009
	£	£
Due from fellow subsidiary	12,912	12 912

4 Called up share capital

	2010	2009
	£	£
Authorised		
3,000 ordinary shares of £1 each	3,000	3,000
Allotted, called up and fully paid:		
2,000 ordinary shares of £1 each	2,000	2 000

5 Related party transactions

As a wholly owned subsidiary of Sulzer AG at the balance sheet date, the company was exempt from the requirements of FRS 8 to disclose transaction with other members of the group on the grounds that group accounts are publicly available from Sulzer AG CH 8401 Winterthur, Switzerland or can be downloaded from the website at www.sulzer.com

6 Ultimate parent undertaking

The ultimate parent company is Sulzer AG, a company incorporated in Switzerland. Copies of the group's accounts are publicly available from Sulzer AG CH 8401 Winterthur Switzerland or can be downloaded from the website at www.sulzer.com