

Amended 05/04/2019

### 1. Basis of Preparation

These financial statements have been prepared in accordance with the Companies Act 2006 and Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland". This is the first year of preparation using FRS 102. The financial statements have been prepared on a going concern basis under the historical cost convention.

An exemption is available in FRS 102 allowing dormant companies to retain their previous accounting policies for reported assets, liabilities and equity until there is any change to those balances or the company undertakes any new transactions. The Company has elected to apply this exemption.

The Company has applied the exemption from the requirement to prepare a cash flow statement available under FRS 102.

The Company has no transactions in the current or prior year. A profit and loss account and statement of changes in equity have not been presented, since there was nothing to report in these statements.

### 2. Share Capital

	2018 £	2017 £
Authorised: 1,385,235 ordinary shares of £1 each	<u>1,385,235</u>	<u>1,385,235</u>
Issued and fully paid: 1,385,235 ordinary shares of £1 each	<u>1,385,235</u>	<u>1,385,235</u>

### 3. Related Party Transactions

The Company has taken advantage of the exemption provided by FRS 102 Section 33 not to disclose transactions with entities that are, directly or indirectly, wholly owned by Smiths Group plc.

### 4. Ultimate Parent Undertaking and Controlling Party

For the year ended 31 July 2018, Flexibox Limited was a wholly owned subsidiary of John Crane Group Limited.

The ultimate parent undertaking and controlling party is Smiths Group plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Smiths Group plc is incorporated in the United Kingdom and is registered in England and Wales.

The annual report and accounts of Smiths Group plc may be obtained from the Company Secretary, Smiths Group plc, 4th Floor, 11-12 St James's SQ, London, SW1Y 4LB.

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COMPANIES HOUSE

**COMPANY NUMBER: 501983**  
**FLEXIBOX LIMITED**  
**BALANCE SHEET AS AT 31 JULY 2018**

	<u>Notes</u>	<b>2018</b> £	<b>2017</b> £
<b>CURRENT ASSETS</b>			
Debtors			
Amounts falling due less than one year		<b>3,891,213</b>	<b>3,891,213</b>
<b>NET ASSETS</b>		<b><u>3,891,213</u></b>	<b><u>3,891,213</u></b>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<b>1,385,235</b>	<b>1,385,235</b>
Profit & loss account		<b>2,505,978</b>	<b>2,505,978</b>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<b><u>3,891,213</u></b>	<b><u>3,891,213</u></b>

For the year ended 31 July 2018 the company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

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

Approved by the Board of Directors on 26 October 2018 and signed on its behalf by

  
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**A D POWELL**  
 Director