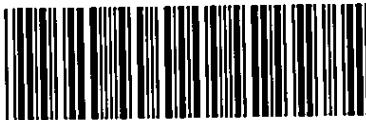



**WOODS AIR CONTROL LIMITED**

**(Registered Number: 701040)**

**Report and Financial Statements**

**Year ended 31 December 2009**

FRIDAY		
	*AWI49NOC*	
	A55	24/09/2010 285
	COMPANIES HOUSE	
FF		
	A21	17/09/2010 285
	COMPANIES HOUSE	

**WOODS AIR CONTROL LIMITED**

**Directors' Report**

The Directors present their Report and the Balance Sheet of the Company for the year ended 31 December 2009

**1 ACTIVITIES AND RESULTS**

The Company has not traded during the year, consequently there is no profit or loss (Year ended 31 December 2008 £ Nil )

**2 ULTIMATE HOLDING COMPANY**

The Company's immediate parent company is Woods Fan Technology Limited, a company registered in England and Wales No. 240641, which is 100% owned by Fläkt Woods Limited, a company registered in England and Wales No. 233771

The Company's ultimate parent company is Stromboli Investissements SAS ("Stromboli"), a company registered in France and having its registered office at 23, rue de Roule, Paris, 75001, France Stromboli produces and files consolidated financial statements in France Copies of these may be obtained from the registered office of Stromboli. No other company within the Stromboli Group produces financial statements which consolidate those of the Company

As its ultimate parent company has prepared and will file consolidated financial statements in another member state of the European Union, the Company is exempt from the requirement under the Companies Act 2006 to prepare and deliver its own consolidated financial statements to the Registrar of Companies in England and Wales. Details of where the Stromboli Group consolidated financial statements can be obtained are provided above.

Stromboli is under the joint control of the Sagard Funds and Barclays Private Equity, each owning 41% of the issued ordinary shares.

**3 DIRECTORS**

The membership of the Board during the year was.-

Mr S A Mirrington  
Mr A Falaguerra

Approved by the Board of Directors  
and signed on behalf of the Board

  
\_\_\_\_\_  
**S A MIRRINGTON**  
Secretary

Axial Way  
Colchester, CO4 5ZD

8th September 2010


**WOODS AIR CONTROL LIMITED**

**Balance Sheet as at 31 December 2009**

	<b>31 December <u>2009</u> £</b>	<b>31 December <u>2008</u> £</b>
<b><u>Current Assets</u></b>		
<b><u>Debtors: amounts falling due within one year</u></b>		
Amount(s) owed by group undertakings	3,892	3,892
Total Assets	<u>3,892</u>	<u>3,892</u>
<b><u>Capital and Reserves</u></b>		
<b><u>Called up share capital</u></b>		
Ordinary shares of £1 each allotted and fully paid (authorised share capital £1,000)	900	900
<b><u>Revenue Reserves</u></b>	<u>2,992</u>	<u>2,992</u>
Equity Shareholder's Interest	<u>3,892</u>	<u>3,892</u>

Approved by the Board of Directors on 8th September 2010

Signed on behalf of the Board by

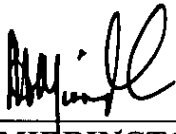
  
\_\_\_\_\_  
**S A MIRRINGTON**  
Director

**WOODS AIR CONTROL LIMITED**

**Financial Statements for the Year Ended 31 December 2009**

- (a) For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- (c) 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

Signed on behalf of the Board by

  
\_\_\_\_\_  
**S A MIRRINGTON**  
Director