SCHLEGEL (UK) HOLDINGS LIMITED (Registered No. 752195)
BALANCE SHEET AT 31 MARCH 2008

	Notes	2008 £'000	2007 £'000
CURRENT ASSETS			
Debtors		-	-
NET CURRENT ASSETS		-	-
TOTAL ASSETS LESS LIABILITIES		-	-
CAPITAL AND RESERVES			
Called up share capital	3	1,402	1,402
Profit and loss account		(1,402)	(1,402)
EQUITY SHAREHOLDERS' FUNDS		-	-

For the year ended 31 March 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

i) ensuring the Company keeps accounting records which comply with section 221, and
ii) 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company

Approved by the Board on 13 october 2008 and signed on its behalf by

Director

SATURDAY
AUV3049F
A13 25/10/2008 258
COMPANIES HOUSE

NOTES TO THE ACCOUNTS

1 **ACCOUNTING POLICY**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards The company is exempt by virtue of s228 of the Companies Act 1985 from the requirement to prepare group accounts These financial statements present information about the company as an individual undertaking and not about its group

SCHLEGEL (UK) HOLDINGS LIMITED (Registered No. 752195)
NOTES TO THE ACCOUNTS (continued)

2 PROFIT AND LOSS ACCOUNT

During the year the Company has not traded on its own account, has not incurred any liabilities and consequently, has made neither profit nor loss None of the directors received any emoluments in respect of their services to the Company

3 CALLED UP SHARE CAPITAL

	Authorised		Allotted, called-up and fully paid	
	2008	2007	2008	2007
	£'000	£'000	£'000	£'000
425,000 ordinary shares of £1 each	425	425	-	-
202,533 ordinary shares of £1 each	-	-	202	202
1,200,000 redeemable shares of £1 each	1,200	1,200	1,200	1,200
	1,625	1,625	1,402	1,402

4 STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES AND RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

As the Company did not trade during the year and as there were no movements in shareholders' funds, a Statement of Total Recognised Gains and Losses and a Reconciliation of Movement in Shareholders' Funds have not been prepared

5 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking of Schlegel (UK) Holdings Limited is Invensys plc, a company registered in England and Wales Copies of the group accounts of Invensys plc, the parent undertaking of the only group preparing group accounts which include Schlegel (UK) Holdings Limited, can be obtained from the Company Secretarial Department, Invensys plc, Portland House, Bressenden Place, London SW1E 5BF