

Particle Measuring Systems Limited
(formerly Beta LaserMike Limited)

Directors' report and financial statements

Registered number 895810

For the year ended 31 December 2012

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Directors' report

The directors present their annual report and the audited financial statements for the year ended 31 December 2012

Principal activities

The company has not traded in the current or previous year. There was no activity in 2011 other than the payment of the final dividend to Beta LaserMike Inc.

On 24 January 2013 the company changed its name from Beta LaserMike Limited to Particle Measuring Systems Limited.

Directors

The directors who served during the year were as follows:

K Wright (resigned 25 01 13)
E Carlson (resigned 25 01 13)
C Watson (appointed 22 01 13)
J Webster (appointed 22 01 13)

Directors' responsibilities

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act with respect to accounting records and the preparation of accounts.

Audit

For the year ended 31 December 2012, the company was 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 its accounts for the year, in accordance with section 476 of the Companies Act 2006.

Approved by order of the board of directors 8 October 2013 and signed on its behalf by



J Webster
Director

Particle Measuring Systems Limited (formerly Beta LaserMike Limited)
Heritage House
Egham
Surrey
TW20 9QD

Balance sheet
at 31 December 2012

| | <i>Note</i> | 2012 £000 | 2011 £000 |
|-----------------------------------|-------------|----------------------------|--------------|
| Net assets | | - | - |
| Capital and reserves | | | |
| Called up share capital | 3 | - | - |
| Profit and loss account | 4 | - | - |
| Equity shareholders' funds | | - | - |

These accounts have been prepared in accordance with the special provision of Part 15 of the Companies Act 2006 relating to small companies

The directors

- confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 December 2012 audited
- confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act
- acknowledge their responsibilities for ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and

These financial statements were approved by the board of directors on 8 October 2013 and were signed on its behalf by



J Webster
Director
 Registered number 895810

Notes to the financial statements

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable UK accounting standards and under the historical cost accounting rules

Under Financial Reporting Standard 1 'Cash flow statements' the company is exempt from the requirement to prepare a cash flow statement on the grounds that the ultimate parent undertaking, Spectris plc, includes the company in its own published consolidated financial statements

As the company is a wholly owned subsidiary of Spectris plc the company has taken advantage of the exception contained in Financial Reporting Standard 8 'Related party transactions' and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties) The consolidated financial statements of Spectris plc, within which this company is included, can be obtained from the address given in note 5

2 Directors' emoluments

The directors' emoluments were borne by another group company in both the current and previous years

3 Share capital

| | 2012 £'000 | 2011 £'000 |
|---|---------------|---------------|
| <i>Allotted, called up and fully paid</i> | | |
| 100 ordinary shares of £1 each | - | - |

4 Reconciliation of movement in equity shareholders' funds

| | 2012 £000 | 2011 £000 |
|------------------------------------|--------------|--------------|
| Profit for the financial year | - | - |
| Opening equity shareholders' funds | - | 1,023 |
| Final dividend distribution | - | (1,023) |
| Closing equity shareholders' funds | - | - |

5 Ultimate parent company

The company is a subsidiary undertaking of Spectris plc which is incorporated in Great Britain

The largest and smallest group in which the results of the company are consolidated is that headed by Spectris plc, incorporated in Great Britain The consolidated accounts of this company may be obtained from Spectris plc, Heritage House, Church Road, Egham, Surrey, TW20 9QD