Particle Measuring Systems Limited

Directors' report and financial statements

Registered number 895810

For the year ended 31 December 2014



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Directors' report

The directors present their annual report and the audited financial statements for the year ended 31 December 2014.

Principal activities

The company has not traded in the current or previous year.

Directors

The directors who held office during the year were as follows:

C Watson
J Webster (resigned 24 March 2014)

The following have been appointed directors of the company since the year end:

Robert Martin (appointed 6 May 2015)

Directors' responsibilities

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.

Exemption from audit

The directors have prepared this report in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies. For the year ended 31 December 2014, 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 on 25 August 2015 and signed on its behalf by:

R Martin
Director

Registered office:
Heritage House
Church Road
Egham
Surrey
TW20 9QD

Balance sheet
As at 31 December 2014

	Note	2014 £000	2013 £000
Net assets		-	-
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account	4	-	-
Equity shareholders' funds	5	-	-

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:

a) 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 2014 audited.

b) 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.

c) acknowledge their responsibilities for ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006.

These financial statements were approved by the board of directors on 25 August 2015 and were signed on its behalf by:

R Martin
Director

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 6.

2 Directors' emoluments

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

3 Share capital

	2014	2013
	£'000	£'000
Allotted, called up and fully paid		
100 ordinary shares of £1 each	-	-

4 Profit and loss account

	£
As at 1 January 2014	-
Profit for the financial year	-
As at 31 December 2014	-

5 Reconciliation of movement in equity shareholders' funds

	2014	2013
	£000	£000
Profit for the financial year	-	-
Opening equity shareholders' funds	-	-
Final dividend distribution	-	-
Closing equity shareholders' funds	-	-

Notes (continued)

6 Ultimate parent company

The company is a subsidiary undertaking of Spectris plc which is incorporated in England and Wales.

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