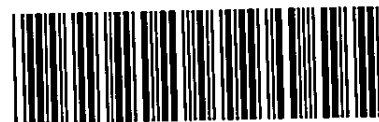


T.B. Properties (Northampton) Limited

Accounts For the year ended 31 December 2011

Registered Number 01148800

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COMPANIES HOUSE

TB Properties (Northampton) Limited

Annual Report for the year ended 31 December 2011

Directors and advisers

Directors

C Brewster
G J Bradwell
A Hodgson

Company Secretary

S Balem

Registered Office

C/o Dowding & Mills Limited
Camp Hill
Digbeth
Birmingham
B12 OJJ

TB Properties (Northampton) Limited

Annual Report for the year ended 31 December 2011

Balance sheet as at 31 December 2011

	Notes	31.Dec 2011 £	31 Dec 2010 £
Current Assets			
Amounts due from group company	3	106,428	106,428
Creditors: amounts falling due within one year	4	(79,087)	(79,087)
		<u>27,341</u>	<u>27,341</u>
Capital and reserves			
Called up share capital	5	1,000	1,000
Profit and loss account		26,341	26,341
		<u>27,341</u>	<u>27,341</u>

Notes

- (a) For the year ended 31 December 2011 the company was entitled to exemption under section 480(1) and (2) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476(1) to (3) of the Companies Act 2006
- (c) The directors acknowledge their responsibility for
- ensuring the company keeps accounting records which comply with sections 386 and 387, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board



G J Bradwell

Director

6th March 2011

TB Properties (Northampton) Limited

Annual Report for the year ended 31 December 2011

Notes to the financial statements

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom

2 Directors' emoluments

None of the directors received remuneration for their services to the company during the year ended 31 December 2011 (31 December 2010 £nil)

3 Debtors

	31 Dec 2011 £	31 Dec 2010 £
Amounts due from group companies	106,428	106,428

4 Creditors: amounts falling due within one 6 months

	31 Dec 2011 £	31 Dec 2010 £
Amounts due to group companies	79,087	79,087

5 Share Capital

	31 Dec 2011 £	31 Dec 2010 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1,000 ordinary shares of £1 each	1,000	1,000

TB Properties (Northampton) Limited

Annual Report for the year ended 31 December 2011

Notes to the financial statements for the year ended 31 December 2011 (continued)

5 Related party transactions

As a wholly owned subsidiary of Sulzer AG at the balance sheet date, the company was exempt from the requirements of FRS 8 to disclose transactions with other wholly owned members of the group headed by Sulzer AG on the grounds that group accounts are publicly available from Sulzer AG, CH 8401, Winterthur, Switzerland or can be downloaded from the website at www.sulzer.com

6 Ultimate parent undertaking and controlling party

The intermediate parent undertaking of the company is Bootham Engineers Ltd, a company registered in the United Kingdom

The parent undertaking of the smallest and largest group for which group financial statements are prepared, and the ultimate parent company is Sulzer AG, a company registered in Switzerland. Copies of group's accounts are publicly available from Sulzer AG, CH 8401, Winterthur, Switzerland or can be downloaded from the website at www.sulzer.com