

Registered Number 01491059

ITT WORLD DIRECTORIES (UK) LIMITED

Abbreviated Accounts

31 December 2009

ITT WORLD DIRECTORIES (UK) LIMITED

Registered Number 01491059

Balance Sheet as at 31 December 2009

	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors		5,607,000	5,607,000
Total current assets		<u>5,607,000</u>	<u>5,607,000</u>
 Net current assets		5,607,000	5,607,000
Total assets less current liabilities		<u>5,607,000</u>	<u>5,607,000</u>
  Total net Assets (liabilities)		5,607,000	5,607,000
<b>Capital and reserves</b>			
Called up share capital		3,000,000	3,000,000
Profit and loss account		<u>2,607,000</u>	<u>2,607,000</u>
Shareholders funds		<u>5,607,000</u>	<u>5,607,000</u>

- a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 07 July 2010

And signed on their behalf by:

R V Patel , Director

**This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.**

**Notes to the abbreviated accounts**

For the year ending 31 December 2009

**1 Accounting policies**

The Financial statements are prepared under the historic cost convention and in accordance with applicable accounting standards

**Turnover**

The Company did not trade during the current or preceding period.

**2 Transactions with directors**

The company had no employees during the current and preceding year. No emoluments were payable to the directors of the company during the current or preceding financial year.

**3 Related party disclosures**

The Company, under paragraph 3(c) of FRS8 is exempt from disclosing details of transactions with certain other group companies as it is a wholly owned subsidiary.

**4 Parent Company**

The company is a wholly owned subsidiary of ITT Industries Ltd whose ultimate parent undertaking is ITT Corporation, incorporated in the State of Indiana USA. The smallest and largest group in which these accounts are consolidated is that headed by ITT Corporation whose accounts may be obtained from 1133 Westchester Avenue, White Plains NY 10604 USA.