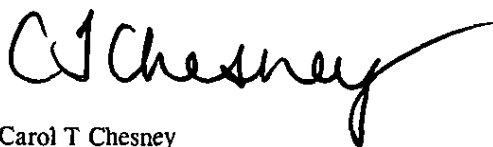


HALMA ONBOARD LIMITED**COMPANY NUMBER****1858480****BALANCE SHEET****As at 2 April 2011**

	2011	2010
CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR		
Amounts due to Group Companies	(£54,948)	(£54,948)
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up Share Capital	100	100
Profit and Loss Account	(55,048)	(55,048)
	<hr/>	<hr/>
	(£54,948)	(£54,948)
	<hr/>	<hr/>

NOTES TO THE ACCOUNTS

- 1 For the year ended 2 April 2011 the company was entitled to exemption under section 480 of the Companies Act 2006
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 3 The directors acknowledge their responsibility for
 - ensuring the company keeps accounting records which comply with section 386, 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 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 applicable to the company
- 4 During the financial period the Company has not traded, 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
- 5 The accounts are prepared under the historical cost convention and in accordance with applicable UK Accounting Standards and the provisions applicable to companies subject to the small companies' regime
- 6 The ultimate parent company of HALMA ONBOARD LIMITED is Halma plc. The accounts of Halma plc, a company incorporated in England and Wales, may be obtained from the Company Secretary, Misbourne Court, Rectory Way, Amersham, Bucks HP7 0DE

DIRECTOR

Carol T Chesney

Approved by the Board of Directors on 16 September 2011

