

Registered Number: 01944236

Ikeda Hoover Limited
Directors' report and financial statements
for the year ended 30 September 2008

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Ikeda Hoover Limited

Directors' report and financial statements for the year ended 30 September 2008

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Ikeda Hoover Limited

Directors' report for the year ended 30 September 2008

The directors present their report and the audited financial statements of the company for the year ended 30 September 2008.

The directors' report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Results

The company hasn't traded during the year and has no plans to do so in the foreseeable future.

Directors

The following served as directors during the year and up to the date of this report, unless otherwise stated:

G B Fiori

S J Lang

P Clegg

Resigned 10th July 2008

G Dullage

Appointed 10th July 2008

S Bailey

Resigned 10th July 2008

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the Company for that year.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

The directors confirm that they have complied with the above requirements in preparing the financial statements. The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the Board



G Dullage
Director

Ikeda Hoover Limited

Profit and loss account for the year ended 30 September 2008

During the current financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

There were no recognised gains or losses in either the current or preceding period other than those which would be disclosed in the profit and loss account.

Ikeda Hoover Limited

Balance sheet as at 30 September 2008

	Note	2008 £'000	2007 £'000
Current assets			
Debtors	2	7,080	7,080
Net assets		7,080	7,080
Capital and reserves			
Called up share capital	3	2,075	2,075
Profit and loss account	4	5,005	5,005
Total equity shareholders' funds		7,080	7,080

The director hereby confirms that:

- For the year ended 30 September 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

The financial statements on pages 2 to 5 were approved by the board of directors on 23rd January 2009 and were signed on its behalf by:



G Dullage
Director

Ikeda Hoover Limited

Notes to the financial statements for the year ended 30 September 2008

1 Accounting policies

Accounting convention

These financial statements have been prepared on the going concern basis, under the historic cost convention and in accordance with the Companies Act 1985 and applicable accounting standards in the United Kingdom. The principal accounting standards, which have been applied consistently throughout the year, are set out below.

Cash flow statement and related party disclosures

The company has taken advantage of the provisions of Financial Reporting Standard ("FRS") 1 (Revised 1996) 'Cash Flow Statements' and has not presented a cash flow statement, as the company's results and cash flows are included in consolidated financial statements of the ultimate parent company Johnson Controls, Inc which are publicly available and can be obtained from the address given in note 5.

The company is also exempt under the terms of paragraph 3(c) of FRS8 'related party disclosure' from disclosing related party transactions with entities that are part of the Johnson Controls, Inc group of companies or investees of the Johnson Controls, Inc group.

2 Debtors

	2008	2007
	£'000	£'000
Amounts owed by group undertakings	7,080	7,080

Amounts owed by group undertakings are unsecured, interest free and repayable on demand.

3 Called up share capital

Authorised	2008	2007
	£'000	£'000
1,058,000 (2007: 1,058,000) 'A' ordinary shares of £1 each	1,058	1,058
1,017,000 (2007: 1,017,000) 'B' ordinary shares of £1 each	1,017	1,017
	2,075	2,075

Allotted, called up and fully paid	2008	2007
	£'000	£'000
1,058,000 (2007: 1,058,000) 'A' ordinary shares of £1 each	1,058	1,058
1,017,000 (2007: 1,017,000) 'B' ordinary shares of £1 each	1,017	1,017
	2,075	2,075

Ikeda Hoover Limited

Notes to the financial statements for the year ended 30 September 2008 (cont'd)

4 Reserves

	Profit and loss account £'000
At beginning and end of year	5,005

5 Ultimate and immediate parent companies and controlling party

Shares in Ikeda Hoover Limited are held under the joint venture agreement between Johnson Controls Automotive Systems KK and Johnson Controls Automotive (UK) Limited, a company registered in England and Wales.

The company's ultimate parent company and ultimate controlling party is Johnson Controls, Inc, a company incorporated in the State of Wisconsin, United States of America. Johnson Controls, Inc is the parent company of the largest and the smallest group to consolidate these financial statements. Copies of the group financial statements may be obtained from:

Johnson Controls, Inc
5757 N Green Bay Avenue
PO Box 591
Milwaukee
WI 53201
United States of America