

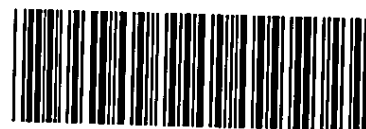
# **Cooper Industries Limited**

## **Directors' Report and Financial Statements**

**Registered Number: 2009997**

**For the year ended 31 December 2008**

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## Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2008.

### Principal activity and business review

The company has not traded during the year.

### Directors

The directors serving during the year were as follows:

D W Muir	
J C Humphreys	(appointed 11 March 2008)
C J Burr	(resigned 11 March 2008)

By order of the Board

  
J C Humphreys  
Secretary

Westhaven House  
Arleston Way  
Shirley  
Solihull  
B90 4LH

10 March 2009

**Balance sheet**  
*as at 31 December 2008*

	<i>Note</i>	<b>2008</b> £	<b>2007</b> £
<b>Current assets</b>			
Amounts owed by group undertakings		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>2</u>	<u>2</u>

The company has not traded during the year, consequently no profit and loss account has been prepared.

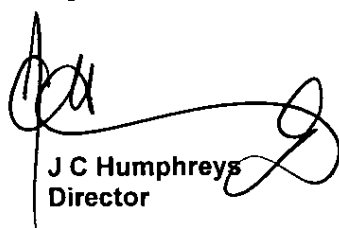
The company was entitled to exemption under Section 249A(1) of the Companies Act 1985 from the requirement to have its financial statements for the financial year ended 31 December 2008 audited.

No notice has been deposited under Section 249B(2) of that Act requiring an audit in relation to the company's financial statements for that financial year.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the Board of directors on 10 March 2009 and signed on their behalf by:



**J C Humphreys**  
Director



**D W Muir**  
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 financial statements:

#### ***Basis of accounting***

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

### 2 Share capital

	2008 £	2007 £
<b><i>Authorised</i></b>		
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<b><i>Allotted called up and fully paid</i></b>		
Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

### 3 Ultimate parent company

The company's ultimate parent undertaking is Hill & Smith Holdings PLC, a company registered in England. Copies of the Group financial statements may be obtained from Group headquarters:

Westhaven House  
Arleston Way  
Shirley  
Solihull  
B90 4LH