

The Copper Lamp Company Limited

Report and accounts 2007

Company registration number 2184628



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Directors' report

The directors of The Copper Lamp Company Limited present their report and the accounts of the company for the year ended 31 December 2007

Principal activities and review of the business

The company has been dormant throughout the financial year

Results and dividends

During the year the company has not traded, has not incurred any liabilities and consequently, has made neither profit nor loss

Directors

The directors of the company who held office during the year and up to the date of signing these accounts were

Novar Nominees Limited

Rallip Holdings Limited

Directors' responsibility for the financial statements

Company law requires the directors to prepare financial statements for each year which give a true and fair view of the company's state of affairs at the end of the year and of its profit or loss for the year

In preparing these financial statements the directors are required to

- select suitable accounting policies and apply them consistently, making judgements and estimates that are prudent and reasonable,
- state whether applicable accounting standards have been followed, and
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time the financial position of the company and to 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

By order of the board



On behalf of Novar Nominees Limited
2 January 2008

Balance sheet

31 December 2007

	Notes	2007 £000	2006 £000
Current liabilities			
Creditors	3	<u>(1,760)</u>	<u>(1,760)</u>
Net liabilities		<u>(1,760)</u>	<u>(1,760)</u>
Capital and reserves			
Called up share capital	4	-	-
Profit and loss account		<u>(1,760)</u>	<u>(1,760)</u>
Total equity shareholders' deficit		<u>(1,760)</u>	<u>(1,760)</u>

For the year ended 31 December 2007 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit 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 the financial year, and of its profit or 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 3 were approved by the board of directors on 2 January 2008 and signed on its behalf by



On behalf of Novar Nominees Limited

Notes to the accounts

for the year ended 31 December 2007

1. Accounting policies

The financial statements have been prepared on the realisable values of assets and liabilities therein and in accordance with applicable accounting standards in the United Kingdom and the Companies Act 1985

Accounting basis

The financial statements are prepared under the historical cost convention

Cash flow statement

The company is a wholly owned subsidiary company of a group headed by Honeywell International Inc , and is included in the consolidated accounts of that company, which are publicly available. Consequently, the company has taken advantage of the exemption within FRS 1 "cash flow statements" (revised 1996) from preparing a cash flow statement

2. Employees and directors

There were no employees during the year. The directors received no remuneration during the year for their services to the company (2006 nil)

3. Creditors

Amounts falling due within one year

Amount owed by other group companies

2007	2006
<u>£000</u>	<u>£000</u>
1,760	1,760

4. Called up share capital

Authorised

1,000 ordinary shares of £1 each

1	1
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Allotted called up and fully paid

2 ordinary shares of £1 each

<u>£</u>	<u>£</u>
2	2

5. Financial support

The ultimate parent undertaking has informed the company that it is its present intention to continue to finance the company to enable it to meet its liabilities as they fall due

6. Ultimate parent undertaking

The immediate parent company is Novar Electrical Holdings Ltd

The ultimate parent company and controlling party is Honeywell International Inc , a company registered in the USA, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of these accounts are publicly available and can be obtained from Corporate Publications, PO Box 2245, Morristown, New Jersey 07962-2245, USA or from the Internet at www.honeywell.com