

Bristol Babcock Limited

Directors' report and financial statements

Registered number 2580226

30 September 2012

WEDNESDAY



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13/02/2013
COMPANIES HOUSE

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Directors' report

The directors present their report and the financial statements of the company for the year ended 30 September 2012

Review of business

The company has not traded in either of the last two financial years

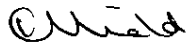
Directors

The director who held office during the year was as follows

W Lyall
M B Fernandez

For the period ended 30 September 2012 the company was entitled to exemption from audit under sections 480 and 476 of the Companies Act 2006

By order of the board



T Field
Company secretary

2nd Floor Accurist House
44 Baker Street
London
W1U 7AL

6 February 2013

Profit and loss account
for the year ended 30 September 2012

During this year and the previous year, the company had neither turnover nor expenditure
 Therefore, there was no profit or loss for either financial year

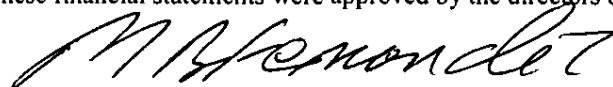
Balance sheet
at 30 September 2012

| | <i>Note</i> | 2012 £000 | 2011 £000 |
|--|-------------|----------------------------|----------------------------|
| Current assets | | | |
| Debtors – amounts owed by group undertakings | 4 | 1,152 | 1,152 |
| Net assets | | <u>1,152</u> | <u>1,152</u> |
| Capital and reserves | | | |
| Called up share capital | 5 | - | - |
| Profit and loss account | 6 | 1,152 | 1,152 |
| Equity shareholder's funds | | <u>1,152</u> | <u>1,152</u> |

The directors

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 30 September 2012 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act
- (c) acknowledge their responsibilities for
 - (i) complying with the requirements of the Act with respect to accounting records and the preparation of accounts, and
 - (ii) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the directors on 6/2/13 and were signed on its behalf by



M B Fernandez
Director

Company number : 2580226

Notes

(forming part of 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 company's financial statements

Basis of accounting

The financial statements are prepared under the historical cost convention and have been prepared in accordance with applicable accounting standards

2 Director's emoluments

The director did not receive any remuneration during either year

3 Employee information

There were no employees during either year, other than the director

4 Debtors (amounts falling due within one year)

| | 2012 £000 | 2011 £000 |
|--------------------------------|--------------|--------------|
| Amounts owed by parent company | 1,152 | 1,152 |

5 Called up share capital

| | 2012 £ | 2011 £ |
|---|-----------|-----------|
| <i>Allotted, called up and fully paid</i> | | |
| Equity 2 ordinary shares of £1 each | 2 | 2 |

6 Profit and loss account

| | £000 |
|----------------------------------|-------|
| At beginning and end of the year | 1,152 |

7 Related party transactions

Bristol Babcock Limited is ultimately controlled by Emerson Electric Co. Disclosure of transactions with entities that are part of the group is not required, as Bristol Babcock Limited has invoked the exemption under FRS8 that applies to 90 per cent subsidiaries

8 Parent company

The company is a subsidiary undertaking of Emerson Holding Company Limited, incorporated in England and Wales

The company's ultimate parent company and controlling party is Emerson Electric Co, a company incorporated in the United States of America and which heads the largest group into which the financial statements of Bristol Babcock Limited are consolidated. Financial statements of Emerson Electric Co may be obtained from 8000 Florissant Avenue, PO Box 4100, St Louis, Missouri, MO63136, USA