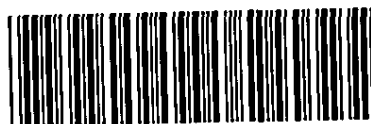


MA RIB Limited

**Annual report and financial statements
for the year ended 31 December 2008**

Registered number 2624592

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MA RIB Limited

Annual report and financial statements for the year ended 31 December 2008

	Page
Directors' report for the year ended 31 December 2008.....	1
Independent auditors' report to the members of MA RIB Limited.....	4
Balance sheet as at 31 December 2008.....	6
Notes to the financial statements for the year ended 31 December 2008.....	7

MA RIB Limited

Registered number 2624592

Directors' report for the year ended 31 December 2008

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

Results and dividends

The audited financial statements for the year ended 31 December 2008 are set out on pages 5 to 8. The result for the year after taxation was £nil (2007: £ nil). The company does not trade and therefore no profit and loss account has been presented. The directors do not recommend payment of a dividend (2007: £nil)

Principal risks and uncertainties

The company does not trade. As such, it is not exposed to significant financial risk

Key performance indicators

Given the straightforward nature of the business, the company's directors are of the opinion that analysis using KPIs is not necessary for an understanding of the development, performance or position of the business.

Directors and their interests

The directors who held office during the year and up to the date of signing of the financial statements are given below:

O Kerbage
S Kral
H Claret

The directors do not have any interests required to be disclosed under Schedule 7 of the Companies Act 1985 either during the year or at the year end.

Charitable and political donations

The company contributed £nil (2007: £nil) to charities. No political contributions were made.

Statement of directors' responsibilities in respect of the Annual Report and the financial statements

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 and group for that period

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;

MA RIB Limited

- 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.

MA RIB Limited

Directors' report for the year ended 31 December 2008 (continued)

Statement of directors' responsibilities in respect of the Annual Report and the financial statements (continued)

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

Statement of disclosure of information to auditors

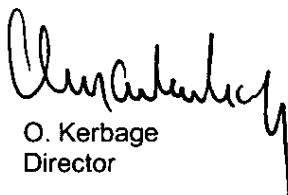
In the case of each of the persons who are directors at the time when the report is approved the following applies:

- so far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware.
- They have taken all steps that they ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Auditors

A resolution to reappoint PricewaterhouseCoopers LLP as auditors to the company will be proposed at the Annual General Meeting.

By order of the board



O. Kerbage
Director

Independent auditors' report to the members of MA RIB Limited

We have audited the financial statements of MA RIB Limited for the year ended 31 December 2008 which comprise of the Balance Sheet and the related notes. These financial statements have been prepared under the accounting policies set out therein.

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the Statement of Directors' Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland). This report, including the opinion, has been prepared for and only for the company's members as a body in accordance with Section 235 of the Companies Act 1985 and for no other purpose. We do not, in giving this opinion, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the Directors' Report is consistent with the financial statements.

In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

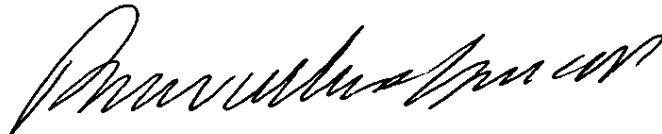
We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements

Independent auditors' report to the members of MA RIB Limited (continued)

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31 December 2008 and of its result for the year then ended; and
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the Directors' Report is consistent with the financial statements.



PricewaterhouseCoopers LLP
Chartered Accountants and Registered Auditors
East Midlands

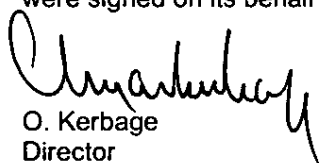
13 January 2010

MA RIB Limited

Balance sheet as at 31 December 2008

	Notes	2008 £	2007 £
Fixed assets			
Investments	2	9,738,176	9,738,176
Current assets			
Debtors	3	2	2
Net current assets		2	2
Total assets less current liabilities		9,738,178	9,738,178
Net assets		9,738,178	9,738,178
Capital and reserves			
Called up share capital	4	60,002	60,002
Share premium account	5	9,678,176	9,678,176
Profit and loss account	5	-	-
Total shareholders' funds	6	9,738,178	9,738,178

The financial statements on pages 6 to 9 were approved by the board of directors on 15 January 2009 and were signed on its behalf by:


O. Kerbage
Director

The accompanying notes are an integral part of this balance sheet.

MA RIB Limited

Notes to the financial statements for the year ended 31 December 2008

1 Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention on the going concern basis and in accordance with the Companies Act 1985 and applicable accounting standards in the United Kingdom, which have been applied consistently. Where a choice of accounting treatment is available then directors apply the most appropriate accounting policy and estimation technique in accordance with FRS18.

Consolidation and basis of preparation

The company is a wholly owned subsidiary of Markem UK Holdings 1 Unlimited and is included in the consolidated financial statements of Dover Corporation. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS 1 (revised 1996).

Fixed asset investments

Fixed asset investments are shown at cost less any provision for impairment.

Cash flow statement

The company is a wholly owned subsidiary of Markem UK Holdings 2 Limited in the consolidated financial statements of Dover Corporation. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS 1 (revised 1996).

2 Fixed asset investments

	Subsidiary undertaking
Company	£
Cost and net book value	
At 1 January 2008 and 31 December 2008	9,738,176

Company

The company's subsidiary undertaking is AU RIB Limited which is registered in England and Wales and is wholly owned. Its principal activity was to act as lessor of land and buildings to a fellow group undertaking and to provide loan finance to the ultimate parent company.

MA RIB Limited

Notes to the financial statements for the year ended 31 December 2008 (continued)

3 Debtors

	2008	2007
	£	£
Amounts falling due within one year:		
Unpaid share capital	2	2

4 Called up share capital

	2008	2007
	£	£
Authorised		
64,000 ordinary shares of £1 each	64,000	64,000
Allotted, called up and fully paid		
60,000 ordinary shares of £1 each	60,000	60,000
Allotted and called up		
2 ordinary shares of £1 each	2	2
	60,002	60,002

5 Reserves

Company	Share premium account £	Profit and loss account £	Total £
At 1 January 2008 and 31 December 2008	9,678,176	-	9,678,176

MA RIB Limited

Notes to the financial statements for the year ended 31 December 2008 (continued)

6 Reconciliation of movements in shareholders' funds

	2008	2007
	£	£
Shareholders' funds at 1 January 2008 and 31 December 2008	9,738,178	9,738,178

7 Related party transactions

There were no transactions with related parties during the year.

8 Ultimate controlling party

The immediate parent undertaking is Markem UK Holdings 2 Limited, incorporated in the United Kingdom.

The directors regard Dover Corporation, a company incorporated in the State of New York, USA, as the ultimate parent company and the ultimate controlling party.

The results of the company are consolidated in the accounts of Dover Corporation.

As a subsidiary undertaking of Dover Corporation, the company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group headed by Dover Corporation.