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**UNITECH GROUP LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2012**

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**UNITECH GROUP LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2012**

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The directors present their report and the financial statements for the year ended 31 March 2012

**PRINCIPAL ACTIVITIES**

The company is dormant and has not traded during the year or subsequent to the year end

**DIRECTORS**

The directors who served during the year were

R Spencer  
V M Hull  
K C Smith

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf



Per pro Invensys Secretaries Limited  
Secretary

Date 26/09/2012

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**UNITECH GROUP LIMITED**  
**REGISTERED NUMBER: 2727249**

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**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 MARCH 2012**

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The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 31 MARCH 2012**

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	<b>Note</b>	<b>2012 £000</b>	<b>2011 £000</b>
<b>CURRENT ASSETS</b>			
Debtors	2	<b>43,825</b>	43,825
<b>NET ASSETS</b>		<b>43,825</b>	43,825
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<b>4,218</b>	4,218
Profit and loss account		<b>39,607</b>	39,607
<b>SHAREHOLDERS' FUNDS</b>		<b>43,825</b>	43,825

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

(i) ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) 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 and of its profit or loss for the financial year, in accordance with the requirements of sections 393 to 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

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**UNITECH GROUP LIMITED**

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**BALANCE SHEET (continued)  
AS AT 31 MARCH 2012**

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The financial statements were approved and authorised for issue by the board and were signed on its behalf by



**R Spencer**  
Director

Date 26/09/2012

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## UNITECH GROUP LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

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#### 1 ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 2 DEBTORS

	2012 £000	2011 £000
Amounts owed by group undertakings	<u>43,825</u>	<u>43,825</u>

#### 3 SHARE CAPITAL

	2012 £000	2011 £000
Allotted, called up and fully paid		
4,218,445 ordinary shares of £1 each	<u>4,218</u>	<u>4,218</u>

#### 4. STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES AND RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

As the Company did not trade during the year and as there were no movements in shareholders' funds, a Statement of Total Recognised Gains and Losses and a Reconciliation of Movement in Shareholders' Funds have not been prepared

#### 5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking of Unitech Group Limited is Invensys plc, a Company registered in England and Wales. Copies of the group accounts of Invensys plc, the parent undertaking of the only group preparing group accounts which include Unitech Group Limited, can be obtained from the Company Secretarial Department, Invensys plc, 3rd Floor, 40 Grosvenor Place, London, SW1X 7AW