

**REGISTERED NUMBER: 2844855 (England and Wales)**

**ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2010  
FOR  
FLIR SYSTEMS INTERNATIONAL LIMITED**

FRIDAY



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16/09/2011

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COMPANIES HOUSE

**FLIR SYSTEMS INTERNATIONAL LIMITED**

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**For The Year Ended 31 December 2010**

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**FLIR SYSTEMS INTERNATIONAL LIMITED**

**COMPANY INFORMATION**

**For The Year Ended 31 December 2010**

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**DIRECTORS**

U B R Dahlberg  
A P H Phillips  
W A Sundermeier

**SECRETARY:**

C J Cooper

**REGISTERED OFFICE**

2 Kings Hill Avenue  
Kings Hill  
West Malling  
Kent  
ME19 4AQ

**REGISTERED NUMBER.**

2844855 (England and Wales)

**AUDITORS**

BSR Bespoke Limited  
Chartered Accountants  
& Statutory Auditors  
Hilden Park House  
79 Tonbridge Road  
Hildenborough  
Tonbridge  
Kent  
TN11 9BH

**REPORT OF THE INDEPENDENT AUDITORS TO  
FLIR SYSTEMS INTERNATIONAL LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Flir Systems International Limited for the year ended 31 December 2010 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

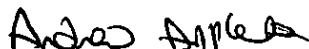
The directors are responsible for preparing the abbreviated accounts in accordance with Section 0 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin, we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 0(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Andrew Appleton (Senior Statutory Auditor)  
for and on behalf of BSR Bespoke Limited  
Chartered Accountants  
& Statutory Auditors  
Hilden Park House  
79 Tonbridge Road  
Hildenborough  
Tonbridge  
Kent  
TN11 9BH

Date 12 September 2011

**FLIR SYSTEMS INTERNATIONAL LIMITED**

Co. No

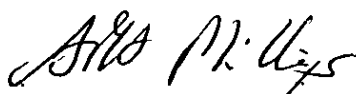
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**ABBREVIATED BALANCE SHEET**  
31 December 2010

	31/12/10 £	31/12/09 £
<b>CURRENT ASSETS</b>		
Debtors	425,105	425,105
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	425,105	425,105
<b>CREDITORS</b>		
Amounts falling due after more than one year	3,842,674	3,842,674
<b>NET LIABILITIES</b>	(3,417,569)	(3,417,569)
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	65,000	65,000
Profit and loss account	(3,482,569)	(3,482,569)
<b>SHAREHOLDERS' FUNDS</b>	(3,417,569)	(3,417,569)

The financial statements were approved by the Board of Directors on its behalf by

12<sup>th</sup> September 2011 and were signed on



A P H Phillips - Director

The notes form part of these financial statements

## FLIR SYSTEMS INTERNATIONAL LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS For The Year Ended 31 December 2010

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#### 1 ACCOUNTING POLICIES

##### **Basis of preparing the financial statements**

At the balance sheet date, the company has net liabilities of £3,417,569 (2009 £3,417,569) FLIR Systems Inc, the ultimate parent undertaking, has confirmed its intention to provide such financial support as is necessary to the company so as to enable it to meet its liabilities as they fall due. Accordingly, the directors consider it appropriate for these financial statements to be prepared on the going concern basis.

##### **Accounting convention**

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

The company was dormant throughout the current year and previous year.

##### **Profit and loss account and cash flow statement**

The company has not traded during the current year or in the previous financial year and accordingly has not presented a profit and loss account or cash flow statement.

#### 2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31/12/10 £	31/12/09 £
65,000	Ordinary	£1	<u>65,000</u>	<u>65,000</u>

#### 3 ULTIMATE PARENT COMPANY

The company's ultimate parent company is FLIR Systems Inc, a company incorporated in the United States of America and the only group company to prepare group financial statements. FLIR Systems Inc is also the company's immediate parent company. A copy of the group financial statements may be obtained from FLIR Systems Inc, Portland, Oregon, United States of America.

The company is under the control of the board of FLIR Systems Inc.