

Merchandise Testing Laboratories (UK) Ltd

Report and Financial Statements

For the Year Ended 31 March 2010



MERCHANDISE TESTING LABORATORIES (UK) LTD

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MERCHANDISE TESTING LABORATORIES (UK) LTD

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

D R Jordison
V Lacourlie

SECRETARY

J Percival

REGISTERED OFFICE

31 Kingsland Grange
Woolston
Warrington
Cheshire
WA1 4RW

BANKERS

National Westminster Bank PLC
Spring Gardens
Manchester
M60 2DB

SOLICITORS

Lovells
Atlantic House
Holborn Viaduct
London
EC1A 2FG

AUDITORS

PricewaterhouseCoopers LLP
Chartered Accountants and Registered Auditors
101 Barbirolli Square
Lower Mosley Street
Manchester
M2 3PW

MERCHANDISE TESTING LABORATORIES (UK) LTD

DIRECTORS REPORT

The directors present their annual report and the audited financial statements for the year ended 31 March 2010

REVIEW OF BUSINESS AND FUTURE PROSPECTS

The company did not trade during the period, the assets and liabilities were transferred to the parent company Bureau Veritas Consumer Products Services UK Ltd on 1st April 2006 Following that date the company is dormant

RESULTS AND DIVIDENDS

The result for the period amounted to £nil (2008 £nil) The directors do not recommend payment of a dividend

DIRECTORS AND THEIR INTERESTS

The directors listed below held office during the year,

V Lacourlie

D R Jordison

No director had any beneficial interest in the shares of the company or any other company within the Bureau Veritas group within the disclosure requirements of the Companies Act 2006 at the year end

STATEMENT OF DIRECTORS' RESPONSIBILITIES

United Kingdom company law requires the directors to prepare financial statements for each financial year, 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 the profit or loss of the company 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,
- State whether applicable accounting standards have been followed,
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

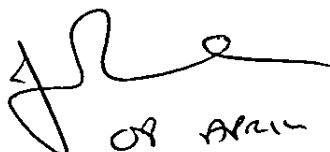
The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006 They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

AUDIT REPORT EXEMPTION

For the year ended 31 December 2009, the company was entitled to exemption under section 477 of the Companies Act 2006 from total audit exemption No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

Approved by the Board of Directors
and signed on behalf of the Board

J Percival
Secretary
Date



09 April 2010

MERCHANDISE TESTING LABORATORIES (UK) LTD

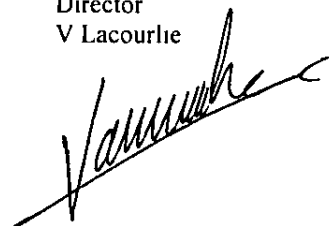
BALANCE SHEET As at 31 March 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors	6	259,486	259,486
NET ASSETS		<u>259,486</u>	<u>259,486</u>
CAPITAL AND RESERVES			
Called up share capital	8	100	100
Profit and loss account	9	259,386	259,386
SHAREHOLDERS FUNDS	10	<u>259,486</u>	<u>259,486</u>

For the year ending 31 December 2009 the company was entitled to exemption under section 477 of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006. The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

The Board of Directors approved these financial statements on pages 3 to 4 on 08/04/10 and signed on behalf of the Board of Directors

Director
V Lacourlie



NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 March 2010

1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards and in accordance with the Companies Act 2006. The particular accounting policies which have been consistently applied are described below.

2 PROFIT AND LOSS ACCOUNT

The company did not trade during the period and made neither a profit nor a loss. Consequently, no profit or loss account is presented.

3 EMPLOYEES, STAFF COSTS AND DIRECTORS' EMOLUMENTS

The company had no employees during the period, apart from the directors. In the year to 31 March 2010 other Bureau Veritas Group companies remunerated the directors.

4 DEBTORS

The debtor's figure of £259,486 is an amount owed by the parent undertaking.

5 CALLED UP SHARE CAPITAL

Authorised £100 divided into 100 ordinary shares of £1 each.

6 RELATED PARTY TRANSACTIONS

In accordance with Financial Reporting Standard No. 8 Related Party Disclosures, the Company is exempt from disclosing transactions with entities that are part of the group, as it is a fully owned subsidiary undertaking of a parent whose consolidated financial statements are publicly available.

7 ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The company's immediate parent undertaking is Bureau Veritas Consumer Products Services UK Ltd, a company incorporated and registered in England & Wales.

The directors regard Wendel Investissement SA, a company incorporated in France, as the company's ultimate parent and ultimate controlling party by virtue of its majority interest in the equity capital of the company.

The smallest group of undertakings of which the company is a member that produces consolidated accounts is Bureau Veritas SA, a company registered in France. Its group accounts are available from the Company's registered office at 67/71 Boulevard du Chateau, 92200 Neuilly-sur-Seine, France.

The largest group of undertakings of which the company is a member that produces consolidated accounts is Wendel Investissement SA, a company registered in France. Its group accounts are available from the company's registered office at 89 rue Taitbout, 75009, Paris, France.