

Registered number: 03228967

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## **AMBI-RAD ENERGY LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 31 DECEMBER 2011**

**TUESDAY**



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30/10/2012

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COMPANIES HOUSE

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**AMBI-RAD ENERGY LIMITED**

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**COMPANY INFORMATION**

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**DIRECTORS**

F J-P Van Belle (appointed 1 July 2011)  
W D Smith Jr (appointed 1 July 2011)  
W E Weaver (appointed 1 July 2011)  
I Hajj (appointed 1 July 2011 & resigned 1 July 2011)  
M H Brookes (resigned 1 July 2011)  
J E Fletcher (resigned 1 July 2011)

**COMPANY SECRETARY**

Mr W D Smith Jr

**COMPANY NUMBER**

03228967

**REGISTERED OFFICE**

Eastcastle House  
27 - 28 Eastcastle Street  
London  
W1W 8DH

**TRADING ADDRESS**

Fens Pool Avenue  
Wallows industrial Estate  
Brierley Hill  
West Midlands  
DY5 1QA

**ACCOUNTANTS**

Clement Keys  
Chartered Accountants  
39/40 Calthorpe Road  
Edgbaston  
Birmingham  
B15 1TS

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**AMBI-RAD ENERGY LIMITED**

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**AMBI-RAD ENERGY LIMITED**

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**DIRECTORS' REPORT  
FOR THE PERIOD ENDED 31 DECEMBER 2011**

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The directors present their report and the financial statements for the period ended 31 December 2011

**PRINCIPAL ACTIVITIES**

The company was dormant and did not trade throughout the period

**DIRECTORS**

The directors who served during the period were

F J-P Van Belle (appointed 1 July 2011)  
W D Smith Jr (appointed 1 July 2011)  
W E Weaver (appointed 1 July 2011)  
I Hajj (appointed 1 July 2011 & resigned 1 July 2011)  
M H Brookes (resigned 1 July 2011)  
J E Fletcher (resigned 1 July 2011)

The directors of the company are also directors of Ambi-Rad Limited the holding company of Ambi-Rad Energy Limited

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 on 30 April 2012 and signed on its behalf



**W D Smith Jr**  
Director

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**AMBI-RAD ENERGY LIMITED**  
**REGISTERED NUMBER: 03228967**

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**BALANCE SHEET**  
**AS AT 31 DECEMBER 2011**

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	Note	£	31 December 2011 £	£	31 July 2010 £
<b>SHARE CAPITAL</b>					
Debtors	2		1		1
<b>NET ASSETS</b>			1		1
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1		1
<b>SHAREHOLDERS' FUNDS</b>			1		1

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 period ended 31 December 2011 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 ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for 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 period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 30 April 2012

  
**W E Weaver**  
Director

The notes on page 3 form part of these financial statements

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**AMBI-RAD ENERGY LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 31 DECEMBER 2011**

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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**

	<b>31 December 2011 £</b>	<b>31 July 2010 £</b>
Other debtors	<u>1</u>	<u>1</u>

**3. SHARE CAPITAL**

	<b>31 December 2011 £</b>	<b>31 July 2010 £</b>
<b>Allotted, called up and fully paid</b>		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

**4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The company is a wholly owned subsidiary of Ambi-Rad Limited which is incorporated in England

The ultimate parent undertaking and controlling party of the largest and smallest group into which the financial statements of this company are consolidated is Thomas & Betts Corporation, which is incorporated in the United States of America. Copies of the financial statements of Thomas & Betts Corporation can be obtained from Thomas & Betts Corporation, Corporation Headquarters 8155 Thomas & Betts Boulevard, Memphis, Tennessee, USA 38125