SAMUEL BOOTH & COMPANY LIMITED

Company No. 3267817

BALANCE SHEET AS AT 25th SEPTEMBER 2009

CURRENT ASSETS	25 September 2009 £	26 September 2008 £
Amounts owed by parent company	2	2
CAPITAL AND RESERVES		
Share Capital (Note 1)	2	2

Notes:

- 1 Share Capital

 Authorised Issued
 Ordinary shares of £1 each 100 2
- The ultimate parent Company is Tyco International Ltd (a company incorporated in Switzerland)
- For the period ended 25 September 2009 the company was entitled to exemption under section 480 of the Companies Act 2006
- 4 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparing of the accounts

The financial statements of company (3267817) were approved by the Board of Directors on 7 April 2010 and signed on its behalf by

A. Boldison

A Boldison Director

THURSDAY

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