

Daniel Industries Limited

**Director's report and financial
statements**

Registered number 3313193

31 December 2011

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Contents

Director's report	1
Profit and loss account	2
Company balance sheet	2
Notes	3

Director's report

The director presents the annual report and the financial statements for the year ended 31 December 2011

Review of business

The company has not traded in either the last two financial years

Directors

The directors who held office during the year were as follows

W G E Vandormael (resigned 1 September 2011)

J Rowley (appointed 1 September 2011)

Auditors

For the period ended 31 December 2011 the company was entitled to exemption from audit under sections 480 and 476 of the Companies Act 2006

By order of the board



J Rowley
Director

Registered Office
c/o Emerson Electric UK Limited
2nd Floor Accurist house
44 Baker Street
London
W1U 7AL

23 April 2012

Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during these years the company made neither a profit nor a loss.

Company balance sheet

as at 31 December 2011

	<i>Note</i>	2011 £	2010 £
Current assets			
Cash at bank and in hand	4	2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	5	2	2
Profit and loss account	6	-	-
		<hr/>	<hr/>
Shareholder's funds	6	2	2
		<hr/>	<hr/>

The Director,

- Confirms that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 December 2011 audited
- Confirms that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that act
- Acknowledges his responsibilities for
 - o Complying with the requirements of the act with respect to accounting records and the preparation of accounts
 - o These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the directors on 23 April 2012 and were signed on its behalf by



J Rowley
Director

Company Number : 3313193

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of accounting

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

The company has taken advantage of the exemptions set out in Financial Reporting Standard 8 relating to subsidiaries and has not disclosed transactions with other group companies

2 Director's emoluments

The director did not receive any remuneration during either year

3 Employee information

There were no employees during either year, other than the director

4 Current assets

	2011 £	2010 £
Cash at bank and in hand	2	2
	<u>2</u>	<u>2</u>

5 Called up share capital

	2011 £	2010 £
Allotted, issued and fully paid 2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

6 Shareholder's funds

	Share capital £	Profit and loss account £	Total shareholders' funds £
At beginning and end of year	2	-	2
	<u>2</u>	<u>-</u>	<u>2</u>

7 Parent company

The company's ultimate parent company and controlling party is Emerson Electric Co, a company incorporated in the United States of America and which heads the largest group into which the financial statements of Daniel Industries Ltd are consolidated. Accounts of Emerson Electric Co may be obtained from 8000 Florissant Avenue, PO Box 4100, St Louis, Missouri, MO 63136 USA