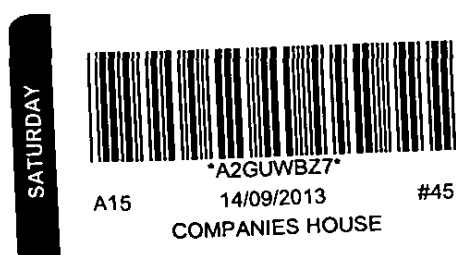


Teletrac UK Ltd (formerly Teletrac Ltd)

Directors' report and financial statements

For the year ended 31 December 2012

Registered Number 3921709



Directors' report and financial statements

Contents

Directors' report	1
Profit and loss account	2
Balance sheet	3
Notes	4

Directors' report

The directors present their report and the financial statements for the year ended 31 December 2012

Principal activities

During the year, the company has been dormant

Directors and directors' interests

The directors who held office during the year were as follows

S Berman

None of the directors who held office at the end of the financial year had any interest in the shares of the company

The interests of Stuart Berman in the group companies are disclosed in the financial statements of the parent company, Teletrac Ltd

Auditors

For the year ended 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006

By order of the board



Radomir Lalovic
Company Secretary

Martell House
University Way
Cranfield
Bedfordshire
MK43 0TR

Date 12 September 2013

Profit and loss account
for the year ended 31 December 2012

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

Balance sheet
as at 31 December 2012

	<i>Note</i>	2012 £000	2011 £000
Current assets			
Cash at bank and in hand		-	-
		<hr/>	<hr/>
		-	-
Creditors amounts falling due within one year	2	(3,908)	(3,908)
		<hr/>	<hr/>
Net current liabilities		(3,908)	(3,908)
		<hr/>	<hr/>
Total assets less current liabilities		(3,908)	(3,908)
		<hr/>	<hr/>
Net liabilities		(3,908)	(3,908)
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account	4	(3,908)	(3,908)
		<hr/>	<hr/>
Equity shareholders' funds		(3,908)	(3,908)
		<hr/>	<hr/>

The directors

- (a) confirm 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 2012 audited,
- (b) have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the board of directors on 12 September 2013 and were signed on its behalf by



Stuart Berman
 Director

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 preparation

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

Under FRS 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds of its size

2 Creditors: amounts falling due within one year

	2012	2011
	£000	£000
Amounts owed to group undertakings	3,908	3,908
Other Creditors	-	-
	<u>3,908</u>	<u>3,908</u>

3 Called up share capital

	2012	2011
	£000	£000
<i>Authorised</i>		
1,000 ordinary shares of £1.00 each	1	1
	<u>1</u>	<u>1</u>
<i>Allotted, called up and fully paid</i>		
1 ordinary share of £1.00	-	-
	<u>-</u>	<u>-</u>

4 Reserves

	Profit and Loss £000
At the beginning and end of year	(3,908)

5 Ultimate parent company

The company is a wholly owned subsidiary of Trafficmaster Ltd incorporated in England and Wales

The largest group in which the results of the company are consolidated is that headed by Danaher Corporation