

# SLD Pumps Limited

Registered in England & Wales No: 3991063

**Directors' report and financial statements for the year ended 31 December 2012**



**Carrier**  
**Rental Systems**

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**SLD Pumps Limited**

**Directors' report and financial statements** *for the year ended 31 December 2012*

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# **SLD Pumps Limited**

## **Directors and Officers**

### **Directors**

R H Jones

P Wright

### **Secretary**

A D'Cruz

### **Registered office**

Unit B Colima Avenue  
Sunderland Enterprise Park West  
Sunderland  
SR5 3XE

## **SLD Pumps Limited**

### **Directors' Report** *for the year ended 31 December 2012*

The directors present their report and the unaudited financial statements for the year ended 31 December 2012. The directors have decided that the company will be liquidated during 2013.

#### **Principal activity**

The company is a dormant company.

#### **Results and dividends**

The directors do not recommend the payment of a dividend in respect of the period ended 31 December 2012 (2011: £nil).

#### **Directors**

The directors of the company and changes in directors during the period are detailed below.

R H Jones  
S McMullen (Resigned 31<sup>st</sup> December 2012)  
P Wright (Appointed 31<sup>st</sup> December 2012)

By order of the board



**P Wright**  
**Director**  
**30<sup>th</sup> July 2013**

# **SLD Pumps Limited**

## **Statement of Directors' Responsibilities**

### **Directors' responsibilities in respect of the Annual Report and the financial statements**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company 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 UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

The directors are responsible for the maintenance and integrity of the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

On behalf of the board



**P Wright**  
**Director**  
**30<sup>th</sup> July 2013**

# SLD Pumps Limited

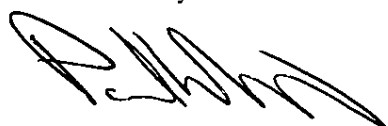
## Balance Sheet at 31 December 2012

	Note	31 December 2012 £	31 December 2011 £
<b>Current assets</b>			
Debtors – amounts falling due after one year	3	2	2
<b>Net current assets</b>		<b>2</b>	<b>2</b>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
<b>Shareholders' funds</b>		<b>2</b>	<b>2</b>

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The 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 1) ensuring the company keeps accounting records which comply with section 386, and 11) preparing accounts 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 its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 4 to 6 were approved by the board on xx xxxx 2012 and were signed on its behalf by



**P Wright**  
**Director**  
**30th July 2013**

# SLD Pumps Limited

## Notes to the Financial Statements for the year ended 31 December 2012

### 1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

#### Basis of accounting

The accounts are prepared under the historical cost convention and on the going concern basis.

#### Related party transactions

The company is exempt under the terms of FRS 8 from disclosing related party transactions with entities that are part of the United Technologies Corporation (UTC) group.

#### Cash flow statement

The company is ultimately owned by UTC group, a public company listed in the United States of America. UTC prepares a consolidated cash flow statement which is publicly available. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS 1 (Revised 1996).

### 2 Staff costs

The emoluments of the directors are paid by the ultimate parent company or by other group undertakings. Their services to the company are of a non-executive nature and accordingly the above details include no emoluments in respect of any of them.

### 3 Debtors

	31 December 2012 £	31 December 2011 £
<b>Amounts falling due after one year</b>		
Amounts owed by group undertakings	2	2

Amounts owed by group undertakings are secured and have no fixed date of repayment.

### 4 Called up share capital

	31 December 2012 £	31 December 2011 £
<b>Authorised</b>		
10,000 Ordinary shares of £1 each (2011: 10,000)	10,000	10,000
	31 December 2012 £	31 December 2011 £
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each (2011: 2)	2	2

## **SLD Pumps Limited**

### **Notes to the Financial Statements** *for the year ended 31 December 2012*

#### **5 Reconciliation of movements in company shareholders' funds**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Opening shareholders funds	<b>2</b>	<b>2</b>
Total recognised gains for the period being net addition to shareholders funds	<b>-</b>	<b>-</b>
<b>Total shareholders' funds at the end of the period</b>	<b>2</b>	<b>2</b>

#### **6 Ultimate holding company**

The immediate parent undertaking is Carrier Rental Systems Limited, a company registered in England and Wales

The ultimate parent undertaking is United Technologies Corporation which is incorporated in the United States of America. Copies of the United Technologies Corporation group accounts can be obtained from 1 Financial Plaza, Hartford, Connecticut 06101, USA