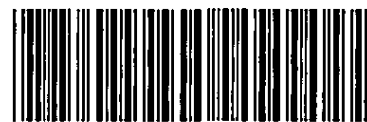


**Intertek Testing Limited**  
Directors' Report and Financial Statements

Year ended 31 December 2008

Registered number 4604794

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**Directors' report**

The Directors present their annual report and the audited financial statements for the year ended 31 December 2008.

**Principal activities**

The Company did not trade during the financial year.

**Business review**

The Company was dormant during the period and therefore a profit and loss account has not been presented. The balance sheet is shown on page 4.

**Directors**

The Directors who served throughout the year were:

Wolfhart Hauser  
William Spencer  
Fiona Evans  
Joanne Hardy

**Auditors**

The Directors consider that the Company is not required to appoint an auditor in accordance with the provisions of the Companies Act 1985.

By Order of the Board



**Joanne Hardy**  
*Director*

Registered Office  
25 Savile Row  
London  
W1S 2ES

10 September 2009

**Statement of Directors' responsibilities in respect of the Directors' report and the financial statements**

The Directors are responsible for preparing the Directors' 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 they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

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 these 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; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

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 its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

By order of the board



**Joanne Hardy**  
Director

10 September 2009

# Intertek Testing Limited

## Balance Sheet at 31 December 2008

	Notes	2008	2007
<b>Current assets</b>			
Debtors	4	<u>2</u>	<u>2</u>
<b>Net current assets</b>		<u>2</u>	<u>2</u>
<b>Total assets less current liabilities</b>		2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	5	2	2
<b>Shareholders' funds - equity</b>		<u>2</u>	<u>2</u>

The Directors:

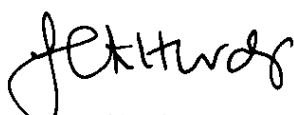
a) confirm that the Company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 December 2008 audited.

b) confirm that the members have not required the Company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B of that Act.

c) acknowledged their responsibilities for:

- (i) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) 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 that Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors and were signed on its behalf by:



**Joanne Hardy**  
Director

10 September 2009

# **Intertek Testing Limited**

## **Notes to 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 accounting rules.

### **2. Remuneration of Directors**

None of the Directors who served during the year received any remuneration in connection with the affairs of the Company (2007: £nil).

### **3. Employees**

The Company had no employees in the year (2007: Nil)

### **4. Debtors - amounts falling due within one year**

	2008	2007
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

### **5. Share Capital**

	2008	2007
<b>Authorised</b>		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
<b>Issued</b>		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

### **6. Cash flow statement**

The Company is exempt from the requirements of Financial Reporting Standard No.1, (Revised) Cash Flow Statements. The Company's ultimate parent undertaking prepares consolidated financial statements which include a consolidated cash flow statement for the group.

### **7. Related party transactions**

Under FRS 8, Related Party Disclosures, the Company has taken advantage of the exemption from disclosing transactions with other group companies. There were no other related party transactions.

### **8. Ultimate and immediate parent undertaking**

The ultimate controlling party is Intertek Group plc which is incorporated in Great Britain.

The largest group in which the results of the Company are consolidated is that headed by Intertek Group plc, incorporated in Great Britain. No other group financial statements include the results of the Company. The consolidated financial statements of this group are available to the public and may be obtained from The Secretary, 25 Savile Row, London W1S 2ES.