

Intertek Testing Limited
Directors' Report and Financial Statements

Year ended 31 December 2007

Registered number 4604794

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Intertek Testing Limited

Directors' report

The Directors present their annual report and the audited financial statements for the year ended 31 December 2007

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

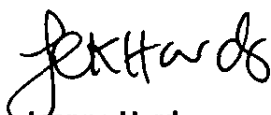
The Directors who served throughout the year were

Wolfhart Hauser
William Spencer
Fiona Evans
Joanne Hardy

Auditors

Under Sections 249(A) and 250(1) of Companies Act 1985 the Company is not required to appoint an auditor

By Order of the Board



Joanne Hardy
Director

20th October 2008

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


Director

 20th October 2008

Intertek Testing Limited

Balance Sheet at 31 December 2007

	Notes	2007	2006
Current assets			
Debtors	4	2	2
Net current assets		<u>2</u>	<u>2</u>
Total assets less current liabilities		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	5	2	2
Shareholders' funds - equity		<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 2007 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

 October 2008

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 (2006 £Nil)

3. Employees

The Company had no employees in the year (2006 Nil)

4 Debtors - amounts falling due within one year

	2007	2006
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

5. Share Capital

	2007	2006
Authorised		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Issued		
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

Intertek Testing Limited

Notes to the financial statements (continued)**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.