

Registered No: 06027291

**Sulzer Investment (UK) Limited**

**Annual Report**

**For the period ending 31 December 2008**

THURSDAY



A82  
\*A5AH96QB\*  
22/01/2009  
COMPANIES HOUSE

33

## **Directors' Report For the period ending 31 December 2008**

The directors present their annual report and financial statements for the period ended 31 December 2008

### **Activities**

The company has not traded during the period on its own account.

### **Dividends**

The directors do not recommend the payment of a dividend in respect of the period ended 31 December 2008.

### **Directors and directors' interests**

The directors who served during this period was as follows:

Richard Whiteley  
Garth Bradwell  
Peter Meier  
Garth Bradwell - Secretary

There were no beneficial interests in the share of the company requiring disclosure under Schedule 7 of the Companies Act 1985.

### **Dormant company status**

The directors have taken advantage of the audit exemption offered by Section 249AA of the Companies Act 1985, as the company was dormant throughout the period ended 31<sup>st</sup> December 2008.

### **By Order of the Board**



**G Bradwell**

**Secretary**

**19<sup>th</sup> January 2009**

**Balance Sheet  
At 31 December 2008**

	Note	2008 £	2007 £
<b>Current assets</b>			
Cash		2	2
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account			
<b>Equity shareholders' fund</b>	3	<u>2</u>	<u>2</u>

For the period ended 31 December 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its account for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221:  
and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year, in accordance with section 226, 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 2 to 3 were approved by the board of directors on 19<sup>th</sup> January 2009 and were signed on its behalf by:



**G Bradwell**

**Director**

**19<sup>th</sup> January 2009**

## Notes to the financial statements

### For the period ended 31 December 2008

#### 1 Accounting policies

The financial statements were prepared under the historical cost convention and on a going concern basis.

#### 2 Called up share capital

	2008 £	2007 £
Authorised		
2 Ordinary shares of £1.00 each	2	2
Allotted and full paid Ordinary shares of £1.00 each	<u>2</u>	<u>2</u>

#### 3 Reconciliation of movements in shareholders' funds

	2008 £	2007 £
Result for the financial year/period	-	-
Shareholders' funds at the beginning of year/period	-	-
Shareholders' funds at the end of year/period	<u>2</u>	<u>2</u>

#### 4 Ultimate parent company and related party transactions

The company's immediate parent undertaking is Sulzer (UK) Holdings Limited, which is registered in England.

The company's ultimate holding company is Sulzer AG, a company incorporated in Switzerland. Copies of the ultimate parent's consolidated financial statements may be obtained from Sulzer AG, CH 8401, Winterthur, Switzerland or can be downloaded from the website at [www.sulzer.com](http://www.sulzer.com).

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" not to disclose details of transaction with other members of Sulzer Group.