

Dormant Company Balance Sheet

SIEMENS BUILDING TECHNOLOGIES LIMITED

COMPANY NO. 1681983

BALANCE SHEET AS AT 30 SEPTEMBER 2009

	2009 £'000	2008 £'000
Current Assets		
Debtors	8000	8000
Net Assets	£8,000	£8,000
Capital and Reserves		
Called up share capital (see note 3)	8,000	8,000
Equity Shareholders' Funds	£8,000	£8,000

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- (a) For the year ended 30 September 2009 the company was entitled to exemption under sections 480 (1) and (2) of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with sections 476(1) to (3) of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with sections 386 (1) to (5) and sections 387 (1) to (3) of the Companies Act 2006; and
 - 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 sections 394 and 395 (1) to (5) and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 29/10/09 2009 and signed on their behalf by

N Sansbury
Director

Notes to the dormant company balance sheet

1. Accounting policies

The financial statements have been prepared in accordance with the applicable Accounting Standards in the United Kingdom.

2. Ultimate holding company

The Company's ultimate holding company is Siemens AG, a company incorporated in Germany whose accounts may be obtained from:

Siemens AG
Wittelsbacherplatz 2
D-80333 Munich
Germany

3. Share capital

	2009 £'000	2008 £'000
The authorised share capital is: 20,000,000 shares of £1 each	20,000	20,000
The issued share capital is: 8,000,000 shares of £1 each fully paid	8,000	8,000