

ROYCE THOMPSON LIMITED

Report and Financial Statements

31 December 2009



ROYCE THOMPSON LIMITED

REPORT AND FINANCIAL STATEMENTS 2009

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ROYCE THOMPSON LIMITED

REPORT AND FINANCIAL STATEMENTS 2009

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

W D Smith, Jr
K W Fluke
F J P Van Belle

SECRETARY

Cargil Management Services Ltd

REGISTERED OFFICE

27/28 East Castle Street
London W1W 8DH

ROYCE THOMPSON LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their annual report and financial statements for the year ended 31 December 2009

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

On 15 June 1998 the entire trade and net assets of the company were transferred to Danaher (UK) Industries Limited (formerly Relay Park Realisations Limited), a fellow group company for consideration of £3,500,000

From 15 June 1998 the company had been dormant

Prior to the company's acquisition by Thomas & Betts Limited on 25 July 2007, the inter-company loan with Danaher UK Industries Limited was waived. The directors do not expect the company to trade for the foreseeable future

RESULTS AND DIVIDENDS

The company has not traded in the year and there were no profits or losses in the year (2008 £Nil) and no other recognised gains or losses in the year (2008 £Nil)

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows

W D Smith, Jr
K W Fluke (Resigned on 17 September 2009)
F Van Belle
W Weaver (Appointed on 17 September 2009)

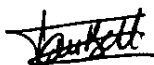
AUDITORS

In accordance with the Companies Act 2006, a Special Resolution has been passed resolving that Auditors should not be appointed

COMPANY REGISTRATION NUMBER

The Company Registration Number is 1943245

Approved by the Board of Directors
and signed on behalf of the Board



F Van Belle

Director

22 July 2010

Year ended 31 December 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 judgments and estimates that are reasonable and prudent,
- State whether applicable 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 2006. 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

ROYCE THOMPSON LIMITED

BALANCE SHEET As At 31 December 2009

	Note	2009 £'000	2008 £'000
CURRENT ASSETS			
Debtors			
- due after more than one year	2	-	-
		-	-
NET CURRENT ASSETS		-	-
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called-up share capital	3	400	400
Profit and loss account	4	(400)	(400)
Equity shareholders' funds		-	-

These accounts have been prepared in accordance with the special provisions applicable to dormant companies subject to the small companies' regime

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on *22 July 2010* and were signed on its behalf by



F Van Belle

Director

The accompanying notes are an integral part of this balance sheet

ROYCE THOMPSON LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2009

1 ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material to the financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

Cash flow statement

Under Financial Reporting Standard Number 1, the company is exempt from the requirement to prepare a cash flow statement on the grounds that it is a wholly owned subsidiary undertaking, and the cash flow appears in the financial statements of the ultimate parent undertaking

2. DEBTORS

	2009 £'000	2008 £'000
Amounts falling due after more than one year		
Amounts owed by group undertaking	-	-

3. CALLED UP SHARE CAPITAL

	2009 £'000	2008 £'000
Called up, allotted and fully paid		
400,000 ordinary shares of £1 each	400	400

4 RESERVES

	Profit and loss account £'000	Total £'000
At 1 January 2009	(400)	(400)
Result for the financial year	-	-
At 31 December 2009	(400)	(400)

5 RECONCILIATION OF MOVEMENTS IN EQUITY SHAREHOLDERS' FUNDS

	2009 £'000	2008 £'000
Opening equity shareholders' funds	-	-
Loss for the financial year	-	-
Closing equity shareholders' funds	-	-

ROYCE THOMPSON LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2009

6 ULTIMATE PARENT UNDERTAKING

On 25 July 2007 the company was acquired by Thomas & Betts Limited, a company which is incorporated in Great Britain and registered in England and Wales. Its ultimate parent undertaking is Thomas & Betts Corporation which is incorporated in the United States of America. Its financial statements can be obtained from Thomas & Betts Corporation, Corporate Headquarters, 8155 Thomas & Betts Boulevard, Memphis, Tennessee, USA 38125.