

**AMPTec HEATING LIMITED****BALANCE SHEET****AS AT 31 DECEMBER 2009**

Company Number 3885883

	31 December 2009 £	31 December 2008 £
DEBTOR		
Amount owed by Group companies	1	1
NET ASSETS	1	1
	====	====
CAPITAL AND RESERVES		
Share Capital (Note 1)	1	1
	1	1
	====	====

**NOTES****SHARE CAPITAL**

1	Authorised	Issued and fully paid up
Ordinary shares of £1 each	1,000	1

- 2 The ultimate parent company is BDR Thermea Group BV, which is incorporated in The Netherlands

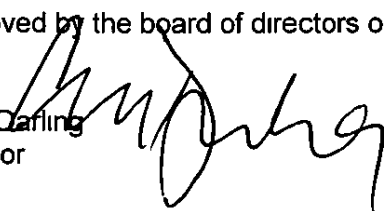
For the year ended 31 December 2009 the company was entitled to the exemption under section 480(1) of the Companies Act 2006. Members have not required the company to obtain an audit in accordance with section 476(1) to (3) of the Companies Act 2006

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with sections 386 and 387, 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, in accordance with section 394, 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 19 February 2010 and signed on its behalf by

A E Darling  
Director



TUESDAY



A11 26/10/2010 258  
COMPANIES HOUSE