

Registered number: 3986983

ERGOTRON (UK) LIMITED

ABBREVIATED ACCOUNTS

For the year ended 31 December 2008

FRIDAY



ACKF8EJQ

A89

30/10/2009

250

COMPANIES HOUSE

ERGOTRON (UK) LIMITED

INDEPENDENT AUDITORS' REPORT TO ERGOTRON (UK) LIMITED Under section 247B of the Companies Act 1985

We have examined the abbreviated accounts of Ergotron (UK) Limited for the year ended 31 December 2008 set out on pages 2 to 4, together with the financial statements of the company for the year ended 31 December 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246 (5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 'The special auditors' report on abbreviated accounts in the United Kingdom' issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 4 have been properly prepared in accordance with those provisions.



Cooper Parry LLP

Chartered Accountants
Registered Auditors

Derby

Date: 26 October 2009

ERGOTRON (UK) LIMITED
Registered number 3986983
ABBREVIATED BALANCE SHEET
As at 31 December 2008

	Note	£	2008 £	£	2007 £
Fixed assets					
Tangible fixed assets	2		2,770		1,252
Current assets					
Debtors		143,431		582,436	
Cash at bank		5,216		34,290	
		<u>148,647</u>		<u>616,726</u>	
Creditors: amounts falling due within one year		<u>(35,833)</u>		<u>(321,901)</u>	
Net current assets			112,814		294,825
Total assets less current liabilities			<u>115,584</u>		<u>296,077</u>
Creditors: amounts falling due after more than one year			-		(203,772)
Net assets			<u>115,584</u>		<u>92,305</u>
Capital and Reserves					
Called up share capital	3		2		2
Profit and loss account			<u>115,582</u>		<u>92,303</u>
Shareholders' funds			<u>115,584</u>		<u>92,305</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 14 October 2009


G Mohwinkel
Director

The notes on pages 3 to 4 form part of these financial statements.

ERGOTRON (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS For the year ended 31 December 2008

1. Accounting policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

All of the company's turnover falls within its principal activities, and is stated net of value added tax.

The company acts as the UK agent for the parent company, Ergotron Inc. Turnover in the financial statements represents commissions receivable from Ergotron Inc.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Office equipment	-	33% straight line
------------------	---	-------------------

1.4 Operating leases

Rentals under operating leases are charged on a straight line basis over the lease term.

1.5 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation.

A net deferred tax asset is recognised only if it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse.

Deferred tax assets and liabilities are not discounted.

1.6 Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at rates of exchange ruling at the balance sheet date.

Transactions in foreign currencies are translated into sterling at the rate ruling on the date of the transaction.

Exchange gains and losses are recognised in the profit and loss account.

1.7 Pensions

The company operates a defined contribution pension scheme and the pension charge represents the amounts payable by the company to the fund in respect of the year.

ERGOTRON (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS **For the year ended 31 December 2008**

2. Tangible fixed assets

	£
Cost	
At 1 January 2008	13,338
Additions	3,000
	<hr/>
At 31 December 2008	16,338
	<hr/>
Depreciation	
At 1 January 2008	12,086
Charge for the year	1,482
	<hr/>
At 31 December 2008	13,568
	<hr/>
Net book value	
At 31 December 2008	2,770
	<hr/>
At 31 December 2007	1,252
	<hr/>

3. Share capital

	2008 £	2007 £
Authorised		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

4. Ultimate parent undertaking and controlling party

The company is a wholly owned subsidiary of Ergotron Inc, which is incorporated in the United States of America. The ultimate controlling party is J Sweere.

Consolidated accounts in respect of the group can be obtained from Ergotron Inc, 1181 Trapp Road, Eagan, Minnesota 55121.