SMITHS DETECTION LIMITED

Company No. 76033

BALANCE SHEET AS AT 31 DECEMBER 2008

	<u>2008</u>	<u>2007</u>
CURRENT LIABILITIES	£	£
Creditors – Amount due to parent	<u>(884)</u>	<u>(884)</u>
CAPITAL AND RESERVES		
Called up share capital Capital reserve	39 26	39 26
Profit and Loss account	.(949)	(949)
Shareholders' funds	<u>(884)</u>	<u>(884)</u>

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

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

The directors acknowledge their responsibility for:-

- Ensuring the company keeps accounting records which comply with section 221;
- **b**) 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 and 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.

Approved by the Board on 2 November 2009 and signed on its behalf

R Roney Director

03/11/2009 **COMPANIES HOUSE**

SMITHS DETECTION LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1) Accounting policies

The financial statements have been prepared under the historical cost convention.

2) Share capital

	31 December 2008	31 December 2007 £
Authorised 40 ordinary shares of £1 each	40	40
Issued and fully paid 39 ordinary shares of £1 each	39	39

3) Ultimate parent undertaking

For the year ended 31 December 2008, Smiths Detection Limited was a wholly owned subsidiary of Smiths Group plc, which is the ultimate parent company and the ultimate controlling party.

Smiths Group plc is the parent undertaking of the smallest and largest group to consolidate these financial statements. Smiths Group plc is incorporated in the United Kingdom and registered in England and Wales.

The annual report and accounts of Smiths Group plc may be obtained from the Company Secretary, Smiths Group plc, 2nd Floor Cardinal Place, 80 Victoria Street, SW1E 5JL.