

Registered in England & Wales  
No. 143735

**RUSTON DIESELS LTD**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED  
31 DECEMBER 2008**

WEDNESDAY



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COMPANIES HOUSE

## **Ruston Diesels Ltd**

### **DIRECTORS' REPORT**

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The Directors present their report and the financial statements for the year ended 31 December 2008.

#### **Activities**

The company has not traded during the financial year, accordingly there is no statement of profit and loss.

#### **Directors**

The directors who served during the year were:

Mr W Jones

Mr M J Officer

#### **Directors' Interests**

According to the register kept by the company in accordance with Section 325 of the Companies Act 1985, no director of the company had any disclosable interests in the shares or debentures of the company, the ultimate parent company or any fellow subsidiary undertaking during the year.

#### **By Order of the Board**



**Miss A L Durose**  
**Secretary**

#### **Registered Office:**

**Bramhall Moor Lane**  
**Hazel Grove**  
**Stockport**  
**Cheshire**  
**SK7 5AQ**

**Date:** 3 April 2009

## Ruston Diesels Ltd

### BALANCE SHEET 31 DECEMBER 2008

	2008 £	2007 £
CURRENT ASSETS		
Amount due from group companies	100	100
CAPITAL AND RESERVES		
100 ordinary of £1 each authorised, issued and fully paid	100	100
EQUITY SHAREHOLDERS' FUNDS	100	100

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial period ended 31 December 2008.

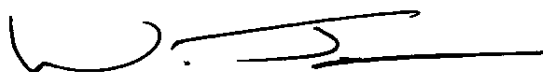
The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2008, and of its result for the year then ended in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes on page 3 form part of these financial statements.

The financial statement was approved by the Board of Directors on:

Signed on behalf of the Board of Directors:



## **Ruston Diesels Ltd**

### **NOTES TO THE FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2008**

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#### **1. ULTIMATE PARENT COMPANY**

At 31 December 2008 the ultimate parent company of Ruston Diesels Ltd is MAN AG, a company incorporated in Germany and listed on the Frankfurt Stock Exchange. The accounts of MAN AG are available publicly and from MAN AG, Landsberger Strasse 110, D-80339, Munich, Germany. The smallest group in which Ruston Diesels Ltd is consolidated is that headed by MAN Diesel SE, a Company incorporated in Germany.

#### **2. RELATED PARTY TRANSACTIONS**

Pursuant to the exemption granted by Financial Reporting Standard 8 "Related Party Disclosures", transactions with other investee undertakings within the MAN Group have not been disclosed in these financial statements.

#### **3. DIRECTORS AND EMPLOYEES**

The company had no employees during the year ended 31 December 2008. All the directors were remunerated for their services, for the year ended 31 December 2008, by the UK parent company and did not receive any remuneration for their services as directors of this company.