

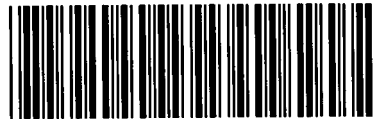
Newman Tonks (Overseas Holdings) Limited

Annual report and financial statements

for the year ended 31 December 2016

Registered number: 855332

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COMPANIES HOUSE

Newman Tonks (Overseas Holdings) Limited

Directors and advisers

Directors

J D Stanley
C J Crampton

Secretary

N Doherty

Registered office

NT Group Properties Limited
35 Rocky Lane
Birmingham B6 5RQ

Newman Tonks (Overseas Holdings) Limited

Directors' report for the year ended 31 December 2016

The directors present their report and the financial statements of the company for the year ended 31 December 2016.

Principal activities

The company did not trade during the period.

Directors

The directors who held office during the year are given below:

J D Stanley
C J Crampton

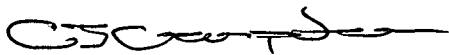
Directors' Interests

None of the Directors had any interest in the Share Capital of the Company or any other Group Company during the period.

Auditors

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

By Order of the Board



C J Crampton
Director

26 April 2017

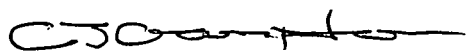
Newman Tonks (Overseas Holdings) Limited

Balance sheet as at 31 December 2016

	Note	2016 £'000	2015 £'000
Current Assets			
Debtors	2	95,445	95,445
Net assets		95,445	95,445
Capital and reserves			
Called up share capital	3	88,940	88,940
Profit and loss account		6,505	6,505
Total shareholders' funds		95,445	95,445

- a) For the year ending 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- b) The directors acknowledge their responsibility for :
- i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
 - ii) ensuring that the company keeps accounting records which comply with the requirements of the Companies Act with respect to accounting records and the preparation of accounts.

This financial statement was approved by the Board of Directors on 26 April 2017 and was signed on its behalf by:



C J Crampton
Director

Newman Tonks (Overseas Holdings) Limited

Notes to the financial statements for the year ended 31 December 2016

1 Accounting policies

Principal Accounting Policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom. A summary of the more important accounting policies is set out below.

Basis of accounting

The financial statements have been prepared on the historical cost basis of accounting.

2 Debtors

	2016	2015
	£,000	£'000
Amounts owed by parent undertaking	95,445	95,445

3 Share Capital

	Ordinary Shares of	
	£1 each	£'000
Authorised		
At 1 January 2016 and 31 December 2016	100,000,000	100,000
Allotted and fully paid up		
At 1 January 2016 and 31 December 2016	88,939,999	88,940

4 Profit and Loss Account

The Company has not traded during the period. Therefore no Profit and Loss Account is included in these financial statements.

5 Ultimate Parent Company

The Company's ultimate parent company and ultimate controlling party is Allegion Plc, a company incorporated in Dublin, Ireland. This is the largest and smallest group to consolidate these financial statements. Copies of the consolidated financial statements may be obtained from The Corporate Secretary, Allegion Plc, Block D, Iveagh Court, Harcourt Road, Dublin 2, Co. Dublin, Ireland.