

ABB Instrumentation Ltd

Report and Accounts

31 December 2012

Registered Number 947461



ABB INSTRUMENTATION LTD

COMPANY INFORMATION:

DIRECTORS	W McLaughlin T J Gregory
SECRETARY	D Benn
REGISTERED OFFICE	Daresbury Park Daresbury Warrington WA4 4BT
REGISTERED NUMBER	England & Wales 947461

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31st DECEMBER 2012**

PRINCIPAL ACTIVITIES AND RESULTS FOR THE YEAR

The company did not trade during the year and there was no change in the Company's position
Therefore no profit and loss account has been prepared

DIRECTORS

The Directors who served during the year were

W McLaughlin
TG Gregory

The directors have no disclosable beneficial interest in the shares of the company or any other group company, or in any contracts entered into by the company during the year

BY ORDER OF THE BOARD



David Benn
Secretary

Date 23 April 2013

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31st DECEMBER 2012**

	Note	2012 £'000	2011 £'000
CURRENT ASSETS			
Debtors	2	1,246	1,246
		<u>1,246</u>	<u>1,246</u>
CREDITORS - amounts falling due within one year		-	-
NET CURRENT ASSETS		<u>1,246</u>	<u>1,246</u>
CREDITORS amounts falling due after more than one year		-	-
PROVISIONS FOR LIABILITIES & CHARGES		<u>-</u>	<u>-</u>
		<u>1,246</u>	<u>1,246</u>
CAPITAL & RESERVES			
Called up share capital	3	2,280	2,280
Share premium	4	5,150	5,150
Profit & loss account	4	(6,184)	(6,184)
		<u>1,246</u>	<u>1,246</u>

- (a) For the period ended 31 December 2012 the Company was entitled to exemption under Section 480(1) of the Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with Section 476(1) of the Companies Act 2006
- (c) The Directors acknowledge their responsibility for
- (i) ensuring the Company keeps accounting records which comply with Section 386
 - (ii) 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 or loss for the financial year in accordance with Section 396 of the Companies Act 2006, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

For and on behalf of the Board

W. L. McLaughlin
William McLaughlin
Director

Date 23/4/13

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31st DECEMBER 2012**

1 ACCOUNTING POLICIES

Accounting convention

The Accounts are prepared under the historic cost convention and in accordance with applicable accounting standards

2 DEBTORS

	<i>2012</i>	<i>2011</i>
	£'000	£'000
Amounts due from other Group undertakings	<u>1,246</u>	<u>1,246</u>

3 SHARE CAPITAL

Authorised, allotted, called up and fully paid
2012 and 2011

	No	£'000
Ordinary shares of £1 each	<u>2,280,400</u>	<u>2,280</u>

4 RECONCILIATION OF SHAREHOLDERS' FUNDS & MOVEMENTS ON RESERVES

	Share Capital £000	Share Premium £000	Profit & Loss Account £000	Total £000
At 1st January 2011	2,280	5,150	(6,184)	1,246
Loss for the year	-	-	-	-
At 31st December 2011	<u>2,280</u>	<u>5,150</u>	<u>(6,184)</u>	<u>1,246</u>
Loss for the year	-	-	-	-
At 31 December 2012	<u>2,280</u>	<u>5,150</u>	<u>(6,184)</u>	<u>1,246</u>

5 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is ABB Limited, a company incorporated in Switzerland. This is the largest group in which ABB Instrumentation Limited is consolidated. A copy of the accounts can be obtained from PO Box 8131, CH-8050, Zurich, Switzerland.