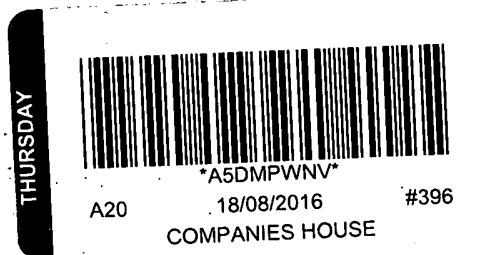


ABB Instrumentation Ltd

Report and Accounts

**For the year ended
31 December 2015**

Registered Number 947461



COMPANY INFORMATION:**DIRECTORS**

T J Gregory
LM Andersson (appointed 22 October 2015)
IG Funnell (appointed 22 October 2015)

SECRETARY

VA Mac Lean

REGISTERED OFFICE

Daresbury Park
Daresbury
Warrington
WA4 4BT

REGISTERED NUMBER

England & Wales 947461

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31st DECEMBER 2015**

The directors present their report and accounts for the year ended 31 December 2015.

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 OF THE COMPANY

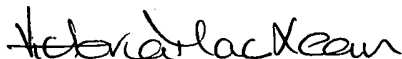
The Directors who served during the year were :

TG Gregory

LM Andersson (appointed 22 October 2015)

IG Funnell (appointed 22 October 2015)

BY ORDER OF THE BOARD



Victoria Mac Lean
Secretary

Date: 15 August 2016

BALANCE SHEET
AT 31st DECEMBER 2015

	Note	2015 £'000	2014 £'000
CURRENT ASSETS			
Debtors:	2	1,246	1,246
NET ASSETS		<u>1,246</u>	<u>1,246</u>
CAPITAL & RESERVES			
Called up share capital	3	2,280	2,280
Share premium		5,150	5,150
Profit & loss account		(6,184)	(6,184)
EQUITY SHAREHOLDERS FUNDS		<u>1,246</u>	<u>1,246</u>

- (a) For the period ended 31 December 2015 the Company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476(1) of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

For and on behalf of the Board


Lena Andersson
Director

Date 15 August 2016

NOTES TO THE ACCOUNTS
AT 31st DECEMBER 2015

1 ACCOUNTING POLICIES

Basis of preparation

The Accounts have been prepared under the historic cost convention and in accordance with applicable UK accounting standards. During the year the company transitioned from previously extant UK GAAP to FRS 102 and has taken advantage of the transitional relief for dormant companies in electing to retain its existing accounting policies for reported assets, liabilities and equity until there is any change to those balances or the company undertakes any new transactions.

2 DEBTORS

	<i>2015</i>	<i>2014</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 2015 and 2014	
	No.	£'000
Ordinary shares of £1 each	<u>2,280,400</u>	<u>2,280</u>

4 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.