

ABB Automation Limited

Registered Number - 1041543

Report and Accounts

**For the year ended
31 December 2016**

Registered Number - 1041543



DIRECTORS

ID Rennie
LM Andersson
IG Funnell

SECRETARY

VA Mac Lean

REGISTERED OFFICE

Daresbury Park
Daresbury
Warrington
Cheshire
WA4 4BT

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2016**

The directors present their report and accounts for the year ended 31 December 2016.

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:

I Rennie
LM Andersson
IG Funnell

By order of the Board



**Victoria Mac Lean
Secretary**

Date 17 May 2017

BALANCE SHEET

At 31 December 2016

	Notes	2016 £000's	2015 £000's
NET ASSETS			
CAPITAL AND RESERVES			
Called up share capital	2	4,000	4,000
Profit and Loss Account		(4,000)	(4,000)
SHAREHOLDERS' FUNDS			

- (a) For the period ended 31 December 2016 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.


Lena Andersson
Director

Date 17 May 2017

NOTES TO THE ACCOUNTS

At 31 December 2016

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. SHARE CAPITAL

Ordinary Shares of £1 each	No	2016 £000's	No	2015 £000's
Authorised	<u>5,000,000</u>	<u>5,000</u>	<u>5,000,000</u>	<u>5,000</u>
Allotted, called up and fully paid	<u>4,000,228</u>	<u>4,000</u>	<u>4,000,228</u>	<u>4,000</u>

3. ULTIMATE HOLDING COMPANY

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