

NT LEAMINGTON LIMITED

Registered No . 1262027

(A subsidiary of Ingersoll Rand Security Technologies Ltd)

REPORT AND FINANCIAL STATEMENT – 31 DECEMBER 2008

DIRECTORS' REPORT

The Directors present their report and the financial statement for the 12 months ended 31 December 2008

ACTIVITIES

The Company did not trade during the period.

DIRECTORS

The Directors who served during the period were:

D C May
J D Stanley

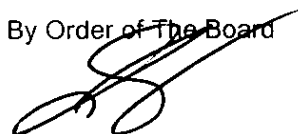
DIRECTORS' INTERESTS

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

AUDITORS

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

By Order of The Board



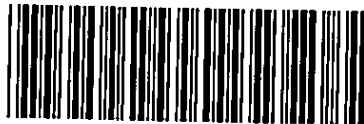
J D Stanley
Director

23 June 09

Registered Office:

Bescot Crescent
Walsall
West Midlands WS1 4DL

FRIDAY



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26/06/2009

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COMPANIES HOUSE

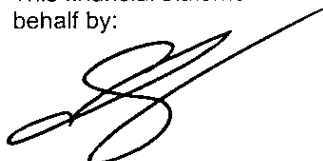
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BALANCE SHEET

	Notes	31 DEC 2008 £	31 DEC 2007 £
Current Assets			
Debtors	2	3,914,162 =====	3,914,162 =====
Capital and Reserves			
Called Up share capital	3	101,100	101,100
Share Premium Account		92,168	92,168
Profit and Loss Account		3,720,894	3,720,894
		£3,914,162 =====	£3,914,162 =====

- a) For the year ending 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for :
- i) ensuring that the company keeps accounting records which comply with section 221, and
 - 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

This financial statement was approved by the Board of Directors 23 June 09 and was signed on its behalf by:



J D Stanley – Director

NOTES TO FINANCIAL STATEMENTS

1. **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

2. **DEBTORS**

	2008 £	2007 £
Amounts owed by Group Companies	3,914,162 =====	3,914,162 =====

3. **CALLED UP SHARE CAPITAL**
 Authorised, allotted, called up and
 Fully paid

	2008 £	2007 £
100 3.5% convertible redeemable Preference shares of £1,000 each	100,000	100,000
1100 Ordinary shares of £1 each	1,100	1,100
	<u>101,100</u>	<u>101,100</u>
	=====	=====

4. **Profit and Loss Account** – The Company has not traded during the period, and, accordingly, has made neither a profit nor a loss, therefore, no profit and loss account is included in these financial statements.

5. **Ultimate Parent Company**

The Company's ultimate parent company is Ingersoll-Rand Company, a company incorporated in Bermuda.