

**NT LEAMINGTON LIMITED**

Registered No 1262027

**(A subsidiary of Ingersoll Rand Security Technologies Ltd)**

**REPORT AND FINANCIAL STATEMENT – 31 DECEMBER 2011**

**DIRECTORS' REPORT**

The Directors present their report and the financial statement for the 12 months ended 31 December 2011

**ACTIVITIES**

The Company did not trade during the period

**DIRECTORS**

The Directors who served during the period were

D C May (Resigned 12 January 2011)  
M Crislea (Secretary, Appointed 12 January 2011)  
J D Stanley

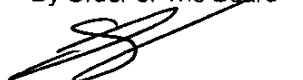
**DIRECTORS' INTERESTS**

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

**AUDITORS**

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



J D Stanley  
Director

**Registered Office.**

Bescot Crescent  
Walsall  
West Midlands WS1 4DL

9<sup>th</sup> August 2012



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COMPANIES HOUSE

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**NT LEAMINGTON LIMITED**  
**(A subsidiary of Ingersoll Rand Security Technologies Ltd)**

**BALANCE SHEET**

|                         | Notes | 31 DEC 2011<br>£    | 31 DEC 2010<br>£    |
|-------------------------|-------|---------------------|---------------------|
| Current Assets          |       |                     |                     |
| Debtors                 | 2     | 3,914,162<br>=====  | 3,914,162<br>=====  |
| 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<br>===== | £3,914,162<br>===== |

- a) For the year ending 31 December 2011 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 9<sup>th</sup> August 2012 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**

|                                 | 2011<br>£          | 2010<br>£          |
|---------------------------------|--------------------|--------------------|
| Amounts owed by Group Companies | 3,914,162<br>===== | 3,914,162<br>===== |

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

|   | 2011<br>£      | 2010<br>£      |
|---|----------------|----------------|
| 100 3 5% convertible redeemable<br>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 ultimate holding company and controlling party is Ingersoll-Rand Plc. The address of the ultimate holding company, from where accounts may be obtained, is Ingersoll-Rand Plc, 170/175 Lakeview Drive, Airside Business Park, Swords, Co. Dublin, Ireland