

NT LEAMINGTON LIMITED

Registered No . 1262027

(A subsidiary of Ingersoll Rand Security Technologies Ltd)

REPORT AND FINANCIAL STATEMENT – 31 DECEMBER 2009

DIRECTORS' REPORT

The Directors present their report and the financial statement for the 12 months ended 31 December 2009

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

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

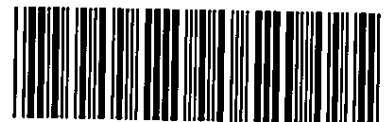
By Order of The Board


J D Stanley
Director

Registered Office:
Bescot Crescent
Walsall
West Midlands WS1 4DL

19th January 2010

SATURDAY



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COMPANIES HOUSE

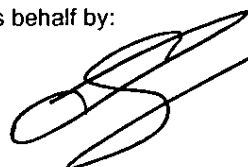
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BALANCE SHEET

	Notes	31 DEC 2009 £	31 DEC 2008 £
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 2009 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 19th January 2010 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**

	2009 £	2008 £
Amounts owed by Group Companies	3,914,162 =====	3,914,162 =====

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

	2009 £	2008 £
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 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.