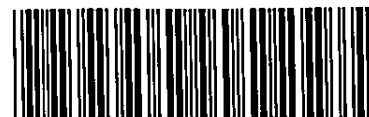


Lewis DMR Limited

**Annual Report and Financial Statements for
the year ended 31 December 2009**

Company Number 1960176

WEDNESDAY



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COMPANIES HOUSE

**Balance sheet
as at 31 December 2009**

	Notes	2009 £000	2008 £000
Current assets			
Amounts owed by fellow subsidiaries		891	956
Creditors: amounts falling due within one year			
Amounts owed to fellow subsidiaries		(211)	(276)
		<u>680</u>	<u>680</u>
Capital and reserves			
Called up share capital	1	114	114
Profit and loss account		<u>566</u>	<u>566</u>
Total shareholders' funds		<u>680</u>	<u>680</u>

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in questioning accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 1 and 2 were approved by the Board of Directors on 4 January 2010 and were signed on its behalf by:



D White
Director

Notes to the financial statements for the year ended 31 December 2009**1 Called up share capital**

**31 December 2008
and 2009
£000**

Authorised, allotted, called up and fully paid

'A' Shares - 85,500 ordinary shares of £1 each

86

'B' Shares - 28,500 ordinary shares of £1 each

28

114

The 'A' and 'B' shares rank equally in respect of income, capital distribution and voting rights.

2 Related parties

The company has taken advantage of the exemption, allowed by Financial Reporting Standard No. 8, not to disclose balances with related party undertakings which are at least 90% owned by the Group.

3 Ultimate holding company and controlling party

The Company's immediate parent company is Lewis Electric Holdings Limited, a company registered in England and Wales.

The Company's ultimate holding company and controlling party is SHV Holdings N.V. a company registered in the Netherlands.

Copies of the group financial statements may be obtained from the following address:

SHV Holdings N.V.
Rijnkade 1
3511 LC Utrecht
The Netherlands.