

**COMPANY NUMBER. 2147897**  
**JOHN CRANE INVESTMENTS LIMITED**  
**BALANCE SHEET AS AT 31 JULY 2010**

	<u>Notes</u>	<b>2010</b> <b>£'000</b>	<b>2009</b> <b>£'000</b>
<b>FIXED ASSETS</b>			
Investments – at cost			
49% of the issued share capital of John Crane UK Ltd		<b>21,870</b>	21,870
<b>NET ASSETS</b>		<b>21,870</b>	21,870
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<b>97,500</b>	97,500
Profit & loss account		<b>(75,630)</b>	(75,630)
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<b>21,870</b>	21,870

For the year ended 31 July 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts

Approved by the Board of Directors on 27th October 2010 and signed on its behalf by



**R J PADDISON**  
Director

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**COMPANY NUMBER: 2147897**  
**JOHN CRANE INVESTMENTS LIMITED**  
**NOTES TO THE ACCOUNTS**

**1. Basis of Preparation**

The accounts have been prepared on a going concern basis and in accordance with the Companies Act 2006, as amended and with all applicable accounting standards in the United Kingdom under the historical cost convention

**2 Share Capital**

	<u>2010</u> <u>£'000</u>	<u>2009</u> <u>£</u>
Authorised		
98,000,000 ordinary shares of £1 each	<u>98,000</u>	<u>98,000</u>
Issued and fully paid		
97,500,002 ordinary shares of £1 each	<u>97,500</u>	<u>97,500</u>

**3. Related Party Transactions**

The Company has taken advantage of the exemption provided by Paragraph 3(c) of 'FRS 8 Related party disclosures' not to disclose transactions with entities that are part of Smiths Group plc

**4. Ultimate Parent Undertaking and Controlling Party**

For the year ended 31st July 2010, John Crane Investments Limited was a wholly owned subsidiary of John Crane Inc

The ultimate parent undertaking and controlling party is Smiths Group plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Smiths Group plc is incorporated in the United Kingdom and is registered in England and Wales

The annual report and accounts of Smiths Group plc may be obtained from the Company Secretary, Smiths Group plc, Cardinal Place, 80 Victoria Street, London, SW1E 5JL