Fuchs Systems UK Limited

Financial Statements

30 September 2007

Registered Number 2159319

TUESDAY



A52

10/06/2008 COMPANIES HOUSE

Dormant Company Balance Sheet at 30 September 2007

	30	September 2007	30 September 2006
	Note	£	£
CURRENT ASSETS			
Debtors	2	1,809,246	1,809,246
NET ASSETS		1,809,246	1,809,246
			
CAPITAL AND RESERVES			
Called up share capital	3	100,000	100,000
Share premium account		50,000	50,000
Profit and loss account		1,659,246	1,659,246
EQUITY SHAREHOLDERS' FUNDS		1,809,246	1,809,246

The notes on page 3 form part of these financial statments

- (a) For the year ended 30 September 2007 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 1985
- (c) The directors acknowledge their responsibility for
 - (1) ensuring the company keeps accounting records which comply with section 221, and
 - (11) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 7th May 2008 and were signed on their behalf by

J P Harris Director

Fuchs Systems UK Limited

Notes (forming part of the financial statements) at 30 September 2007

1. ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

The company is exempt from the requirement of Financial Reporting Standard No 1 (Revised) to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of Siemens AG, and its cash flows are included within the consolidated cash flow statement of that company

The company has taken advantage of the exemption under Financial Reporting Standard No 8 for subsidiary undertakings, 90% or more of whose voting rights are controlled within the group, and has not disclosed transactions with group companies

2. DEBTORS

	Amounts falling due after one year	2007 £	2006 £
	Amounts owed by other group undertakings	1,809,246	1,809,246
3.	CALLED UP SHARE CAPITAL		
		2007	2006
	Authorised, allotted, called up and fully paid	£	£
	100,000 ordinary shares of £1 each	100,000	100,000
		•	

4. UŁTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Siemens AG, incorporated in Germany Siemens AG is the only group undertaking of which the company is a member for which group accounts are prepared Copies of the group accounts are available on the internet at www.siemens.com/annualreport or obtained from

Siemens AG Wittelsbacherplatz 2 D-80333 Munich Germany

The immediate parent undertaking is Siemens VAI Metals Technologies Limited, a company incorporated in England and Wales