

C.A.P. Sales Limited

Directors' report and financial statements
for the year ended 31 December 2010

Registered Number 02588271

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C.A.P. Sales Limited

Company Information

Directors	P Blinkhorn A Smith
Secretary	M Cristea
Company number	02588271
Registered office	Greenbank House Swan Lane Hindley Green Wigan Lancashire WN2 4AR

C.A.P. Sales Limited

Directors' report and financial statements

for the year ended 31 December 2010

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C.A.P. Sales limited

Directors' report for the year ended 31 December 2010

The directors present their report together with the financial statements of the company for the year ended 31 December 2010

Principal activities

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss. The directors do not recommend the payment of a dividend (2009 £nil)

Directors and their interests

The directors who held office during the year are given below

P Blinkhorn

A Walkden (resigned 15/01/2010)

T Harrison (appointed 15/01/2010) (resigned 01/06/2011)

A Smith (appointed 01/06/2011)

Company Secretary

A Walkden (resigned 15/01/2010)

M Cristea (appointed 15/01/2010)

There are no directors' interests requiring disclosure under the Companies Act 2006

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

By order of the Board



P Blinkhorn

Director

18th July 2011

C.A.P. Sales limited

Balance sheet as at 31 December 2010

	Note	2010 £	2009 £
Current assets			
Debtors	2	1,000	1 000
Capital and reserves			
Share capital	3	1,000	1,000
Equity shareholders' funds		1,000	1,000

For the year ended 31 December 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 in accordance with section 480 of the Companies Act 2006

The directors acknowledge their responsibility for

- i ensuring the company keeps accounting records which comply with section 386, and
- ii 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 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 to 4 were approved by the board of directors on 18th July 2010 and signed on its behalf by



P. Blinkhorn
Director

C.A.P. Sales Limited

Notes to the financial statements for the year ended 31 December 2010

1. Accounting policies

Accounting convention

The accounts are prepared under the historical cost convention in accordance with applicable accounting standards

2. Debtors

	2010 £	2009 £
Amounts owed by group undertakings	1,000	1,000

3. Called up share capital

	2010 £	2009 £
Authorised, allotted, called up and fully paid		
1,000 ordinary shares of £1 each	1,000	1,000

4. Ultimate parent undertaking

The immediate parent company is Compressed Air Parts Limited, a company incorporated in the United Kingdom

On 1 July 2009 following a reorganisation of the Ingersoll-Rand Group, the entire share capital of Ingersoll-Rand Company Limited (a company incorporated in Bermuda) was cancelled, new shares in Ingersoll-Rand Company Limited were issued to Ingersoll-Rand plc (a company incorporated in Ireland) and Ingersoll-Rand plc issued new ordinary shares to the former shareholders of Ingersoll-Rand Company Limited. As a result Ingersoll-Rand plc became the Company's ultimate parent undertaking. The 2009 accounts of Ingersoll-Rand plc include the consolidation of the Company's accounts for this financial year. The registered office of Ingersoll-Rand plc is

170/175 Lakeview Drive
Airside Business Park
Swords
Co Dublin
Ireland

C.A.P. Sales Limited

Notes to the financial statements for the year ended 31 December 2010 - continued

4 Ultimate parent undertaking (continued)

Prior to 1 July 2009 Ingersoll-Rand Company Limited, which is incorporated in Bermuda, was the parent undertaking of the smallest and largest group to consolidate the accounts of the Company. The directors considered this to be the ultimate parent undertaking and controlling party. The Company's accounts were consolidated into the accounts of Ingersoll Rand Company Limited in prior financial years. Copies of the accounts of Ingersoll-Rand Company Limited may be obtained from

Ingersoll Rand
One Centennial Avenue
Piscataway, NJ 08855
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