

Unaudited Financial Statements

RSI International Limited

For the year ended 31 December 2013



RSI International Limited

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RSI International Limited

Company information

Directors

R Norwitt
Z Raley
D Reardon

Secretary

E Wetmore

Company number

02619023

Registered office

Rutherford Drive Park Farm South
Wellingborough
Northants
NN8 6AX

RSI International Limited

Directors' report For the year ended 31 December 2013

The directors present their report and the unaudited financial statements for the year ended 31 December 2013.

Principal activity, Review of the business and future developments

The company's principal activity during the year continued to be that of a holding company. The company is dormant. It is the intention of the directors that the company should remain dormant for the foreseeable future.

Principal risks and uncertainties

From the perspective of the company, the principal risks and uncertainties are integrated with the principal risks of the group and are not managed separately. Accordingly the principal risks and uncertainties of the Jaybeam Group, which include those of the company are discussed in Jaybeam Limited's Financial Statements which does not form part of this report.

Key performance indicators

Given the straightforward nature of the business, the companies' directors are of the opinion that analysis using KPI's is not necessary for an understanding of the development, performance or position of the business.

Directors and their interests

The directors who held office throughout the year were as follows:

R Norwitt
Z Raley
D Reardon

No director had any interest in the share capital of the company or other UK group companies during the year.

Going Concern

The company's business activities, together with the factors likely to affect its future development, performance and position are set out above. The financial position of the company, its cash flow and liquidity position are outlined in the Statement of total recognised gains and losses and Balance Sheet on pages 3 to 4.

The company has sufficient financial resources for its operations and as a consequence, the directors believe that the company is well placed to manage its business risks despite the current uncertain economic outlook. The directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis of accounting in preparing the annual financial statements.

RSI International Limited

Directors' report

For the year ended 31 December 2013

Directors' responsibilities statement

The directors are responsible for preparing the Annual 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:

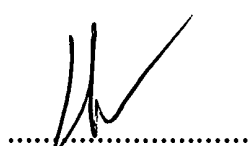
- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- 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.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Approved by the Board on October 3, 2014

and signed on its behalf by:-



Diana G. Reardon
Director

RSI International Limited

Statement of total recognised gains and losses For the year ended 31 December 2013

	Notes	2013 £	2012 £
Profit/(loss) for the financial year		-	-
Loss on valuation of investment	2	-	-
Total recognised gains and losses relating to the year		<u>-</u>	<u>-</u>

There is no material difference between the profit on ordinary activities before taxation and the equivalent figures calculated on a historical cost basis.

RSI International Limited

Company number: 02619023

Balance sheet

As at 31 December 2013

	Notes	2013 £	2012 £
Fixed assets			
Investments	2	417,324	417,324
Current Assets			
Debtors	3	3,890	3,890
Total assets		<u>421,214</u>	<u>421,214</u>
Capital and reserves			
Called up share capital	4	143,971	143,971
Profit and loss account	5	3,890	3,890
Revaluation reserve	5	273,353	273,353
Equity shareholders' funds	5	<u>421,214</u>	<u>421,214</u>

For the year ended 31 December 2013 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 question in 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 were approved and authorised for issue by the board and were signed on its behalf on October 3, 2014.

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Diana G. Reardon
Director

RSI International Limited

Notes to the financial statements For the year ended 31 December 2013

Accounting policies

Basis of Preparation

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

The company is a wholly owned subsidiary of Amphenol Corporation, which has prepared group financial statements in accordance with applicable accounting standards and which has published a consolidated cash flow statement in accordance with the requirements of FRS 1 (Revised). The company has therefore taken advantage of the exemption not to publish its own cash flow statement.

Accounting convention

The financial statements have been prepared under the historical cost convention, as modified by the revaluation of certain fixed assets.

Investments

Fixed asset investments are valued at the net asset value of the subsidiary undertaking at the year end. All upward movements are taken to the revaluation reserve, with all downward movements being taken to the profit and loss account, or the revaluation reserve to the extent that it reverses a previous revaluation.

1 Profit and Loss account

The company has not traded, made profits or losses, nor incurred any liabilities during the year ended 31 December 2013. Therefore, no profit and loss account is attached.

During the year, directors received remuneration of £nil (2012: £nil).

During the year, there were nil employees employed by the entity (2012: nil).

The accounts fee for the year ended 31 December 2013 was charged through the immediate parent company Jaybeam Ltd.

RSI International Limited

Notes to the financial statements For the year ended 31 December 2013

2 Investments

	2013
	£
Valuation:	
At 1 January 2013 and 31 December 2013	<u>417,324</u>

All the above investments are unlisted

Subsidiary	Proportion of ordinary shares held %	Country of incorporation	Result for the year ended 31 December 2013 £	Aggregate of capital and reserves 31 December 2013 £	Nature of business
CSA Limited	100	UK	-	417,324	Dormant
C&S Antennas Limited	98.2	UK	-	-	Dormant

The remaining portion of the ordinary shares of C&S Antennas Limited is held by CSA Limited.

The company has not prepared group accounts as it is exempt from the requirements to do so by section 401 of the Companies Act 2006 as it is a subsidiary undertaking of Amphenol Corporation, a company incorporated in USA, and is included in the consolidated accounts of that company.

The comparable historic cost of the fixed asset investments as at 31 December 2013 was £143,971 (2012: £143,971).

3 Debtors

	2013	2012
	£	£
Amounts owed by subsidiary undertakings	<u>3,890</u>	<u>3,890</u>

RSI International Limited

Notes to the financial statements For the year ended 31 December 2013

4 Called up share capital

	Authorised 2013 and 2012		Allotted, issued And fully paid 2013 and 2012	
	Number	£	Number	£
Ordinary shares of 1p each	<u>15,000,000</u>	<u>150,000</u>	<u>14,397,135</u>	<u>143,971</u>

5 Reconciliation of movements in shareholders' funds

	Revaluation reserve	Profit and loss account	Share capital	Total Shareholders' Funds
	£	£	£	£
As at 1 January 2013 and 31 December 2013	<u>273,353</u>	<u>3,890</u>	<u>143,971</u>	<u>421,214</u>

6 Related party transactions

Advantage has been taken of the exemption conferred by FRS 8 to subsidiary undertakings, whose voting rights are wholly controlled within the group, not to disclose transactions with other group entities.

7 Ultimate parent undertaking and controlling party

At the year end the directors consider the ultimate parent undertaking and the ultimate controlling party to be Amphenol Corporation, a company registered in USA. Copies of their group accounts, which include the company, are available from 358 Hall Avenue, Wallingford, CT 06492, USA.