

No. 3814871

TYCO ENGINEERED PRODUCTS (UK) LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2011

FRIDAY



A17QDJ5S

A13

27/04/2012

#473

COMPANIES HOUSE

TYCO ENGINEERED PRODUCTS (UK) LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2011

<u>CONTENTS</u>	<u>PAGE</u>
Report of the Directors	3
Balance Sheet	4
Notes to the Financial Statements	5

TYCO ENGINEERED PRODUCTS (UK) LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the year ended 30 September 2011

ACTIVITIES

The Company did not trade during the year and accordingly it made neither a profit nor a loss. Therefore no profit and loss account is attached.

DIRECTORS DURING THE YEAR

A Bowie (appointed 16 December 2011)
M Boardman
A Cawley (resigned 16 December 2011)
F J McKendry

DIRECTORS' INTERESTS

The Directors did not have any interest in the share capital of the Company at any time during the year.

BY ORDER OF THE BOARD



A B ALPHONSUS
Company Secretary

Registered Office:
Security House
The Summit
Hanworth Road
Sunbury-on-Thames
Middlesex
TW16 5DB

24 April 2012

TYCO ENGINEERED PRODUCTS (UK) LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2011

	Note	2011 £	2010 £
CURRENT ASSETS:			
Debtors due in more than one year		-	-
		<u> </u>	<u> </u>
FINANCED BY:			
Called up Share Capital	2	2	2
Reserves		(2)	(2)
		<u> </u>	<u> </u>
		<u> </u>	<u> </u>

For the year ended 30 September 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The Financial Statements were approved by the Board of Directors on 24 April 2012 and signed on its behalf by



A BOWIE
Director

TYCO ENGINEERED PRODUCTS (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2011

1 ACCOUNTING POLICY

The Financial Statements have been prepared on the historical cost basis of accounting.

2 SHARE CAPITAL

	2011 £	2010 £
Authorised.		
100 Ordinary Shares of £1 each	100	100
	=====	=====
Allotted, called up and fully paid:		
2 Ordinary Shares of £1 each	2	2
	=====	=====

3 PARENT UNDERTAKING

The ultimate parent undertaking is Tyco International Ltd (a company incorporated in Switzerland). Copies of their consolidated financial statements are available at that company's corporate office: Freier Platz 10, 8200 Schaffhausen, Switzerland

The Company's parent undertaking is Tyco Flow Control (UK.) Limited (a company registered in England & Wales). Copies of their financial statements are available from the Registrar of Companies, Crown Way, Cardiff, CF4 3UZ.