# AMETEK RUSSIA (UK) LIMITED ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

HURSDAY



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#### **COMPANY INFORMATION**

Director E Speranza

Secretary J Atwell

Company number 06815390

Registered office PO Box 36

2 New Star Road

Leicester LE4 9JQ

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#### **DIRECTOR'S REPORT**

If the board

#### FOR THE YEAR ENDED 31 DECEMBER 2017

The Director presents her report and unaudited financial statements for the year ended 31 December 2017. The company is dormant and has not traded during the year.

#### **Director**

The director who held office during the year and up to the date of signature of the financial statements was as follows:

#### E Speranza

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf

E Speranze

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Director

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# STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2017

	2017			2016	
	Notes	£	£	£	£
Current assets					
Debtors	2	1		1	
Net current assets			1		1
Capital and reserves					
Called up share capital	3		1		1

For the financial year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and signed by the director and authorised for issue on 4 May 20

E Speranza Director

Company Registration No. 06815390

# NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

#### 1 Accounting policies

#### **Company information**

AMETEK Russia (UK) Limited is a private company limited by shares incorporated in England and Wales. The registered office is PO Box 36, 2 New Star Road, Leicester, LE4 9JQ.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

#### 1.2 Income Statement

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no income statement is presented in these financial statements

#### 1.3 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

#### 2 Debtors

		2017	2016
	Amounts falling due within one year:	<b>£</b> .	£
	Amounts due from group undertakings	1	1
		<del></del>	
3	Called up share capital		
		2017	2016
		£	£
	Ordinary share capital		
	Issued and fully paid		
	1 Ordinary share of £1 each	1	1
		1	1
	•	<del></del>	



# NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2017

#### 4 Parent company

The immediate parent company is EMA Holdings UK Limited. The ultimate parent company is AMETEK Inc, a company incorporated in the United States of America.

AMETEK Inc. prepares group financial statements which include the company and are the smallest and largest consolidated accounts that the company is included in, and copies can be obtained from PO Box 36, 2 New Star Road, Leicester LE4 9JQ.

