

Aberdeen Bearing Group Limited

**Annual Report and Financial Statements for the
year ended 31 December 2010**

Company Number SC69651



Balance sheet
at 31 December 2010

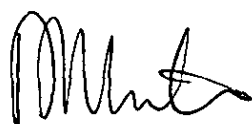
	Notes	2010 £	2009 £
Current assets			
Amounts owed by fellow subsidiaries		946,303	946,303
Net assets		<u>946,303</u>	<u>946,303</u>
Capital and reserves			
Called up share capital	1	53,557	53,557
Share premium account		162,482	162,482
Profit and loss account		<u>730,264</u>	<u>730,264</u>
Total shareholders' funds		<u>946,303</u>	<u>946,303</u>

For the year ended 31 December 2010 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 on pages 1 and 2 were approved by the Board of Directors on 12 January 2011 and were signed on its behalf by:



D White
Director

Aberdeen Bearing Group Limited
Registered number SC69651

**Notes to the financial statements for the
year ended 31 December 2010****1 Called up share capital**

**31 December 2009
and 2010
£**

Authorised

1,000,000 ordinary shares of £1 each

1,000,000**Allotted, called up and fully paid**

53,557 ordinary shares of £1 each

53,557**2 Related parties**

The Company has taken advantage of the exemption, allowed by Financial Reporting Standard No. 8, not to disclose balances with related party undertakings which are at least 90% owned by the Group.

3 Ultimate holding company and controlling party

The Company's immediate parent company is WYKO Group Limited, a company registered in England and Wales.

The Company's ultimate holding company and controlling party is SHV Holdings N.V. a company registered in the Netherlands.

Copies of the group financial statements may be obtained from the following address:

SHV Holdings N.V.
Rijnkade 1
3511 LC Utrecht
The Netherlands.