Company Registration No. 01687864

Pyle-National Limited

Annual Report and Financial Statements

31 December 2014

Pyle-National Limited

Annual report and financial statements 2014

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Pyle-National Limited

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Officers

Directors

Diana Gentile Reardon
Richard Adam Norwitt

Secretary

Abogado Nominees Limited
Edward Charles Wetmore

Registered Office

Amphenol Ltd
Thanet Way
Whitstable
Kent
CT5 3JF

Pyle-National Limited

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements for the year ended 31 December 2014.

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who served during the year are as follows:

Diana Gentile Reardon
Richard Adam Norwitt

Approved by the Board and signed on its behalf by:

Diana G Reardon
Director
25 August 2015

Pyle-National Limited

Balance sheet
31 December 2014

	2014 £'000	2013 £'000
Current Assets		
Debtors: amounts owed by group undertakings	100	100
Net Current Assets	100	100
Capital and reserves		
Called up share capital	100	100
Equity shareholders' funds	100	100

Pyle-National Limited (registered number 01687864) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

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 of Directors on 25 August 2015.

Signed on behalf of the Board of Directors

Diana G Reardon
Director

Pyle-National Limited

Notes to the accounts
For the year ended 31 December 2014

1. **Accounting policy**

   Basis of preparation

   The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. **Profit and loss account**

   No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. **Information regarding directors and employees**

   The company had no employees during the current and preceding year.

   No emoluments were payable to the directors of the company during the current and preceding financial year.

4. **Related party transactions**

   The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

5. **Immediate and ultimate controlling party**

   The immediate parent company is Amphenol-Borg Limited, incorporated in Great Britain.

   The ultimate parent company and controlling entity is Amphenol Corporation, a company incorporated in the United States of America, which is the smallest and largest group of which the company is a member and for which consolidated financial statements are available. Copies of those consolidated financial statements can be obtained from Amphenol Corporation, 358 Hall Avenue, Wallingford CT06492, USA.