

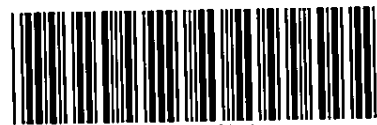
Company Registration No. 01687864

Pyle-National Limited

Annual Report and Financial Statements

31 December 2008

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COMPANIES HOUSE

Pyle-National Limited

Annual Report and Financial Statements 2008

Officers and Professional Advisers

Directors

Martin Hans Loeffler (resigned 31 December 2008)
Diana Gentile Reardon
Richard Adam Norwitt (appointed 31 December 2008)

Secretaries

Abogado Nominees Limited
Edward Charles Wetmore

Registered office

Thanet Way
Whitstable
Kent CT5 3JF

Pyle-National Limited

Balance sheet

31 December 2008

BALANCE SHEET

31 December 2008

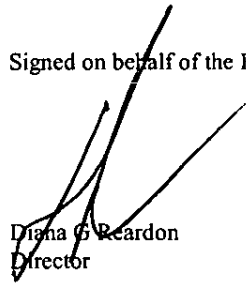
	2008 £'000	2007 £'000
CURRENT ASSETS		
Debtors: amounts owed by group undertakings	100	100
NET CURRENT ASSETS	100	100
SHARE CAPITAL		
Authorised: 100,000 ordinary shares of £1 each		
Called up, allotted and fully paid: 100,000 ordinary shares of £1 each	100	100
EQUITY SHAREHOLDERS' FUNDS	100	100

Statements:

- (a) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (as amended)
- (b) The Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985 (as amended)
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year.

The financial statements of Pyle-National Limited, company number 01687864, were approved by the Board of Directors on 13 November 2009.

Signed on behalf of the Board of Directors


Diana G. Reardon
Director

Pyle-National Limited

Notes to the accounts

Year ended 31 December 2008

1. Accounting policy

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. Accounting policies have been applied consistently.

2. Profit and loss account

No profit and loss account is presented as the company did not trade and made neither a profit nor a loss in this or the preceding year.

There are no recognised gains or losses for the current and previous year. Accordingly, no statement of total recognised gains and losses or movement in shareholders' funds is given.

The company has no employees, paid no emoluments to directors and audit fees were borne by other group companies in both this and the preceding year and not recharged.

3. Parent undertaking and controlling entity

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 largest group of which the company is a member and for which consolidated financial statements are available. Copies of these consolidated financial statements can be obtained from Amphenol Corporation, 358 Hall Avenue, Wallingford, CT 06492, USA.