

Registered Number 3261156

Taylor Hobson Trustees Limited

Report and Financial Statements

For the Year Ended

5 April 2009

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Taylor Hobson Trustees Limited

**Report and Financial Statements
For the Year Ended 5 April 2009**

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Taylor Hobson Trustees Limited

Officers, directors and advisers

Directors

D. Mansfield
A. Morrey
P.D. Kitchen
D.G. Chilton
H.J. Policare

Solicitors

Clifford Chance
10 Upper Bank Street
London
EC14 5JJ

Secretary

D.B Coley/ K.E Sena

Registered Number

3261156

Registered Office

PO Box 36
2 New Star Road
Leicester
LE4 9JQ

Taylor Hobson Trustees Limited

Directors' Report For the Year Ended 5 April 2009

The directors present their report and financial statements for the year ended 5 April 2009.

Principal Activities

The company was incorporated to undertake and discharge the office of sole trustee for the Taylor Hobson Limited Pension Plan and the Taylor Hobson Limited Money Purchase Scheme.

The company did not trade during the year and consequently made neither a profit nor a loss. The Directors expect the company to remain dormant.

Dividends

The Directors do not recommend the payment of a dividend.

Directors

The Directors who held office during the year are given below:

Mr. D.G. Chilton
Mr. P.D. Kitchen
Mr. D. Mansfield
Mr. A. Morrey
Mr. H.J. Policare

Taylor Hobson Trustees Limited

Directors' Report For the Year Ended 5 April 2009 (Continued)

Directors' responsibility in relation to the accounts

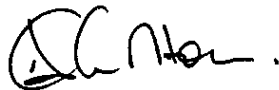
The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law.) The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent; and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in the business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



Derek Chilton
Director

9 July 2009

Taylor Hobson Trustees Limited

Balance sheet As At 5 April 2009

	Notes	2009 £	2008 £
Current assets			
Debtors falling due within one year	2	1	1
Total net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		1	1

The company has been dormant throughout the period from incorporation to 5th April 2009.

For the year ended 5 April 2008 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have 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.

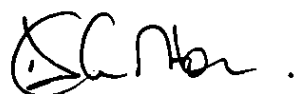
The directors acknowledge their responsibility for:

- i. Ensuring the company keeps accounting records which comply with section 386;

AND

- ii. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of directors on 9 July 2009 and were signed on its behalf by:



Derek Chilton
Director

9 July 2009

Taylor Hobson Trustees Limited

Notes to the financial statements For the Year Ended 5 April 2009

1 Principal accounting policies

The financial statements have been prepared under the historical cost convention in accordance with applicable accounting standards in the United Kingdom, which have been applied consistently.

2 Debtors

	2009 £	2008 £
Amounts falling due within one year		
Amounts owed by immediate parent undertaking	1	1
Total	1	1

3 Called-up share capital

	2009 £	2008 £
Authorised		
100 ordinary shares of £1	100	100
Total	100	100
	2009 £	2008 £
Allotted, called-up and fully paid		
1 ordinary share of £1	1	1
Total	1	1

4 Ultimate holding company and controlling party

Taylor Hobson Limited, a company registered in the United Kingdom, is the registered and beneficial holder of the shares in the company.

In the directors' opinion the company's ultimate parent undertaking and controlling party is AMETEK Inc., which is incorporated in America. Copies of its group financial statements, which include the company, are available from the Company Secretary at P O Box 36, 2 New Star Road, Leicester, LE4 9JQ.