

FMC TECHNOLOGIES PENSION PLAN LIMITED


FMC Technologies Pension Plan Limited

Accounts

31st December 2009

Registered Number: 02672068

SA
FRIDAY



AVS83Q75

A38	24/12/2010	123
COMPANIES HOUSE		
A43	30/10/2010	343
COMPANIES HOUSE		
AZOQZNV5		
A35	02/10/2010	19
COMPANIES HOUSE		

FMC TECHNOLOGIES PENSION PLAN LIMITED

DIRECTORS' REPORT

The Directors have pleasure in submitting their report and accounts for the year ended 31st December 2009

1. Directors' responsibilities for the preparation of accounts

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those accounts, the directors are required to.

▪ Select suitable accounting policies and then apply them consistently
▪ Make judgements and estimates that are reasonable and prudent
▪ Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in 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 accounts comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

2. Principal activity

The company acts as sole trustee of the **FMC Technologies Pension Plan**.

3. Trading results

The company did not trade during the year

4. Directors and directors' interests

A Cort
I Wishart
P Lucas
S McAvoy
R McCale
K Niemietz (appointed 31 08 10)



A. Cort
Director



I Wishart
Secretary

FMC TECHNOLOGIES PENSION PLAN LIMITED

Balance Sheet

at 31st December 2009

	Note	2009 £	2008 £
Current assets			
Debtor: amount due from FMC Technologies Ltd		£2	£2
Capital and reserves			
Share capital	4	£2	£2

For the year ended 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006

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 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

Andrew Cort

A. Cort
CHAIRMAN

I. Wishart

I. Wishart
SECRETARY

FMC TECHNOLOGIES PENSION PLAN LIMITED

Notes

(forming part of the accounts)

1. Accounting policies

The accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention

2. Profit and loss account

The company acts as sole trustee of the FMC Technologies Pension Plan
It has not traded on its own account during this or the preceding year and consequently has made neither a profit nor a loss

3. Parent undertaking

The company is a wholly owned subsidiary of FMC Technologies Limited registered in England whose ultimate parent undertaking is FMC Corporation incorporated in the USA

4. Share capital

	<u>2009</u>	<u>2008</u>
Authorised		
100 ordinary shares of £1 each	£100	£100
Issued and fully paid		
2 ordinary shares £1 each	£2	£2

None of the directors had any interest in the share capital of the company

During the year the company maintained liability insurance for its directors and officer


A. Cort
CHAIRMAN


I. Wishart
SECRETARY