

**Prime Actuator Control Systems Limited**

**Directors' report and financial  
statements**

**Registered number SC095751**

**30 September 2008**

TUESDAY



\*LA7QW794\*

LD3

10/02/2009

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COMPANIES HOUSE

## **Company information**

### **Director**

D Button

### **Registered office**

Albany House  
58 Albany Street  
Edinburgh  
Scotland  
EH1 3QR

### **Accountants**

KPMG LLP  
Dukes Keep  
Marsh Lane  
Southampton  
SO14 3EX

### **Solicitors**

Willans  
28 Imperial Square  
Cheltenham  
GL50 1RH  
  
Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

### **Bankers**

Barclays Bank Plc  
London Customer Service Centre  
PO Box 46116  
London  
EC4N 8WB

## **Director's report**

The director presents his annual report and the financial statements for the year ended 30 September 2008.

### **Principal activities**

The company has not traded during the year and accordingly no profit and loss account has been presented.

### **Director and director's interests**

The director who held office during the year was as follows:

D Button

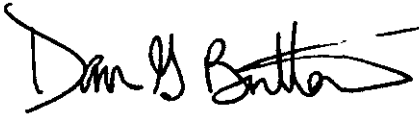
The director who held office at the end of the financial year did not have any disclosable interest in the shares of the company.

The director acknowledges his responsibilities as set out on page 3.

### **Auditors**

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

By order of the board

A handwritten signature in black ink, appearing to read 'D Button', with a stylized flourish at the end.

**D Button**  
*Director*

**Balance sheet**  
*at 30 September 2008*

	<i>Notes</i>	<b>2008</b> <b>£000</b>	<b>2007</b> <b>£000</b>
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	2	7,004	7,004
Share premium account	3	1,888	1,888
Profit and loss account	3	(8,892)	(8,892)
		-	-

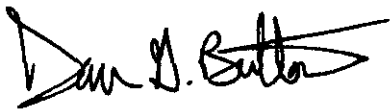
For the year ended 30 September 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for;

- i) Ensuring the company keep accounting records which comply with comply with Section 221; 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 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as is applicable to the company.

These financial statements were approved by the board of directors on 28/01/09 and were signed on its behalf by:



**D Button**  
 Director

28 Jan 09

## Notes

(forming part of the financial statements)

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable UK accounting standards, and under the historical cost accounting rules.

### 2 Called up share capital

	2008 £000	2007 £000
<i>Authorised</i>		
7,000,000 ordinary shares of £1 each	7,000	7,000
100,000,000 'B' ordinary shares of 1 pence each	1,000	1,000
	<hr/>	<hr/>
	8,000	8,000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
6,965,000 ordinary shares of £1 each	6,935	6,965
3,854,060 'B' ordinary shares of 1 pence each	39	39
	<hr/>	<hr/>
	7,004	7,004
	<hr/>	<hr/>

The rights of the 'B' ordinary shareholders rank pari passu with those of the ordinary shareholders.

### 3 Reserves

	Share premium Account £000	Profit and loss account £000
At 1 October 2007 and 30 September 2008	1,888	8,892
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### 4 Ultimate parent undertaking

The ultimate parent undertaking and controlling party is Emerson Electric Company, a company registered in the United States of America. The only group in which the results of the company are consolidated is that headed by Emerson Electric Company. Copies of Emerson Electric Company consolidated financial statements are available to the public and may be obtained from 8000 W, Florissant Avenue, PO Box 4100, St Louis MO 63136, USA.