# **ABB Eutech Limited**

# REPORT AND ACCOUNTS

For the year ended 31 December 2015



Registration No: 2566747

# **DIRECTORS**

JD Wilson I D Rennie

# **SECRETARY**

VA Mac Lean

# **REGISTERED OFFICE**

Daresbury Park Warrington Cheshire WA4 4B

# REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their report and accounts for the year ended 31 December 2015.

# PRINCIPAL ACTIVITIES AND RESULTS FOR THE YEAR

The company did not trade during the year and there was no change in the Company's position. Therefore no profit and loss account has been prepared.

#### **DIRECTORS OF THE COMPANY**

The directors who served during the year were:

JD Wilson

ID Rennie

By order of the Board

Victoria Mac Lean

Arthriarbellan

**Secretary** 

Dated 15 August 2016

# BALANCE SHEET AT 31 DECEMBER 2015

|                            | Notes | 2015<br>£000 | 2014<br>£000 |
|----------------------------|-------|--------------|--------------|
| Net assets                 |       | -            | -            |
|                            |       |              | <del></del>  |
| Capital and reserves       |       |              |              |
| Called up share capital    | 2     | 500          | 500          |
| Profit and loss account    |       | (500)        | (500)        |
| Equity shareholders' funds |       | -            | -            |

- (a) For the period ended 31 December 2015 the Company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476(1) of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Ian Rennie Director

Date 15 August 2016

# NOTES TO THE ACCOUNTS as at 31 December 2015

#### 1. ACCOUNTING POLICIES

#### Basis of preparation

The Accounts have been prepared under the historic cost convention and in accordance with applicable UK accounting standards. During the year the company transitioned from previously extant UK GAAP to FRS 102 and has taken advantage of the transitional relief for dormant companies in electing to retain its existing accounting policies for reported assets, liabilities and equity until there is any change to those balances or the company undertakes any new transactions.

#### 2. SHARE CAPITAL

Ordinary shares of £1 each

| ·                                  | No        | 2015<br>£000 | No        | 2014<br>£000 |
|------------------------------------|-----------|--------------|-----------|--------------|
| Authorised                         | 1,000,000 | 1,000        | 1,000,000 | 1,000        |
| Allotted, called-up and fully paid | 500,000   | 500          | 500,000   | 500          |

#### 3. ULTIMATE HOLDING COMPANY

The ultimate holding company is ABB Limited, a company incorporated in Switzerland. This is the largest group in which ABB Eutech is consolidated. A copy of the accounts can be obtained from PO Box 8131, CH-8050, Zurich, Switzerland.