

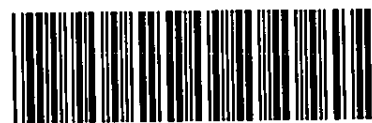
Menvier Limited

Report and Accounts

31 December 2012

Registered Number 1196146

MONDAY



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COMPANIES HOUSE

Menvier Limited

DIRECTORS' REPORT

The directors present their report and the unaudited accounts for the year ended 31 December 2012

REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

The company was dormant throughout the year and the previous year

On 1 October 2000, the trade and assets of the company were transferred to Cooper Lighting and Safety Limited, a fellow group undertaking and the company ceased to trade from that date

The directors consider that the company's financial position at the end of the year is satisfactory

DIRECTORS AND THEIR INTERESTS

The directors who served during the year are as follows

P S Lewis
S D Whittaker

No director had any interest in the shares of the company at any stage during the year

The directors had no material interest in any other contract of significance in relation to the business of the company

On behalf of the board



P Lewis
Director

Date 5 September 2013

Menvier Limited

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE 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 of the company 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, and
- 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 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.

Menvier Limited

BALANCE SHEET at 31 December 2012

	<i>Notes</i>	<i>2012</i> <i>£000</i>	<i>2011</i> <i>£000</i>
CURRENT ASSETS			
Debtors	3	7,186	7,186
CREDITORS amounts falling due within one year	4	(2,803)	(2,803)
NET CURRENT ASSETS		<u>4,383</u>	<u>4,383</u>
NET ASSETS		<u>4,383</u>	<u>4,383</u>
CAPITAL AND RESERVES			
Called up share capital	5	-	-
Profit and loss account	6	4,383	4,383
EQUITY SHAREHOLDERS' FUNDS		<u>4,383</u>	<u>4,383</u>

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The report and accounts were approved by the board of directors on the date shown below and were signed on its behalf by



P Lewis
Director

Date 5 September 2013

Menvier Limited

BALANCE SHEET at 31 December 2012

1. ACCOUNTING POLICIES

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

Accounting convention and change in accounting policy

The accounts have been prepared under the historical cost convention

Related party transactions

Under Financial Reporting Standard 8 the company is exempt from the requirement to disclose transactions with other group undertakings on the grounds that its results are included in the consolidated financial statements of Eaton Corporation plc, which are publicly available

2. EMPLOYEES AND DIRECTORS

There were no employees during the year (2011 Nil)

No director received any remuneration during the year in respect of services provided to this company (2011 Nil)

3. DEBTORS

	2012 £000	2011 £000
Amounts owed by group undertakings	7,186	7,186

4. CREDITORS: amounts falling due within one year

	2012 £000	2011 £000
Amounts owed to group undertakings	2,803	2,803

5. SHARE CAPITAL

	2012 £	2011 £
Authorised, allotted, called up and fully paid 100 ordinary shares of £1 each	100	100

6. PROFIT AND LOSS ACCOUNT

	2012 £000	2011 £000
Retained profit brought forward and carried forward	4,383	4,383

7. ULTIMATE PARENT UNDERTAKING

The parent undertaking of the smallest group of which the company is a member and for which group accounts are prepared is Eaton Corporation plc, a company incorporated in Ireland, the company's ultimate parent company. Copies of the latest published report and accounts can be obtained from the offices of Cooper Industries (U.K.) Limited, Jephson Court, Tancred Close, Royal Leamington Spa, Warwickshire, CV31 3RZ, England