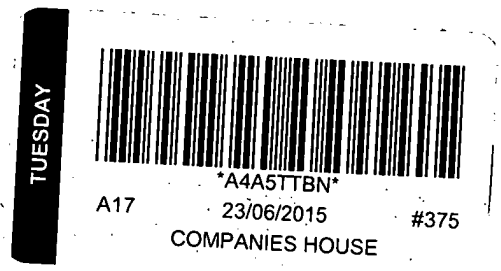


Registered Number 02350160

GET Group Plc
Directors' report and financial statements
for the year ended 31 December 2014



GET Group Plc Limited

Directors' report and financial statements for the year ended 31 December 2014

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Directors' report for the year ended 31 December 2014

The directors submit their report and the audited financial statements of the company for the year ended 31 December 2014

Principal activities and review of business

The principal activity of the company during the period was that of a non-trading parent.

Results and dividends

The company was dormant throughout the year, has not incurred any liabilities and has made neither profit nor a loss (2013: £Nil). No dividend has been paid during the year (2013: Nil).

Directors

The directors who served during the year were:

S Thorogood (resigned 1 March 2015)

T Lambeth

T Randery (appointed 1 March 2015)

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' 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). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and 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.

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Directors' report for the year ended 31 December 2014 (continued)

Directors' indemnity

The company's Articles of Association provide, subject to the provisions of UK legislation, for an indemnity for directors and officers of the company in respect of liabilities they may incur in the discharge of their duties or in the exercise of their powers, including any liabilities relating to the defence of any proceedings brought against them which relate to anything done or omitted, or alleged to have been done or omitted, by them as officers or employees of the company.

Elective regime

The shareholders have unanimously approved an elective resolution in accordance with section 379A (2) of the Companies Act 1985 to:

- Dispense with the laying of financial statements;
- Dispense with the holding of annual general meetings;
- Dispense with the obligation to appoint auditors on an annual basis.

By order of the Board



T Lambeth
Director
22 June 2015

Registered office:
Stafford Park 5
Telford
Shropshire
TF3 3BL

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Balance sheet as at 31 December 2014

	Note	2014 £'000	2013 £'000
Fixed assets			
Investments	4	1,117	1,117
Current assets			
Debtors		5,466	5,466
		5,466	5,466
Creditors - amounts falling due within one year	6	(35)	(35)
Net current Assets		5,431	5,431
Total assets less current liabilities		6,548	6,548
Capital and reserves			
Called up share capital	7	841	841
Share premium	8	5,597	5,597
Profit and loss account	8	110	110
Shareholders' funds	9	6,548	6,548

For the year ending 31 December 2014 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.

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

The financial statements on pages 3 to 6 were approved by the board of directors and authorised for issue on 22 June 2015 and were signed on its behalf by:



T Lambeth
Director

Company registered number: 02350160

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Notes to the financial statements for the year ended 31 December 2014

1 Accounting policies

Accounting convention

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

Investments

Investments in group undertakings are stated at cost less provisions for impairment in value.

2 Activities and profit and loss account

The company was dormant throughout the year.

The directors did not receive emoluments in respect of services to the company during the year (2013: Nil).

3 Employees

The company has no employees (2013: Nil).

4 Investments

Investment in subsidiary undertakings

£'000

Balance at 1 January and 31 December	1,117
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Details of the company's subsidiary undertakings are as follows:	Class of Holding	Proportion Held	Country of incorporation
GET Plc - (Dormant)	Ordinary	100%	England
Tower Manufacturing Limited - (Dormant)	Ordinary	100%	England
Tower Forged Products Limited - (Dormant)	Ordinary	100%	England

5 Debtors

	2014	2013
	£'000	£'000
Amounts falling due within one year:		
Amounts owed by group undertakings	5,466	5,466

Amounts owed by group undertakings are interest free and have no fixed repayment date.

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6 Creditors

	2014	2013
	£'000	£'000
Amounts falling due within one year:		
Amounts owed by group undertakings	35	35

7 Share capital

	2014	2013
	£'000	£'000
Authorised:		
26,000,000 ordinary shares of 5 pence each	1,300	1,300
Allotted, called up and fully paid:		
16,826,091 ordinary shares of 5 pence each	841	841

8 Reserves

	Share premium	Profit and loss account
	£'000	£'000
At 1 January and 31 December	5,597	110

A dividend of £Nil (2013: £Nil) was paid in the year, this represents £Nil per share (2013: £Nil).

9 Movement in shareholders funds

	2014	2013
	£'000	£'000
At 1 January and 31 December	6,548	6,548

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Notes to the financial statements for the year ended 31 December 2014 (continued)

10 Ultimate parent undertaking

The largest group in which the financial statements of the company are consolidated is that headed by the ultimate parent undertaking, Schneider Electric SE, a company incorporated in France. Copies of the group financial statements of Schneider Electric SE can be obtained from:

Schneider Electric SE
35 Rue Joseph Monier
F-92500
Rueil Malmaison
Paris

11 Related parties

Advantage has been taken of the exemption under FRS8, Related Party Transactions, not to disclose transactions with entities that are part of the Schneider Electric SE group as the consolidated financial statements in which the company is included are available from the address noted above.