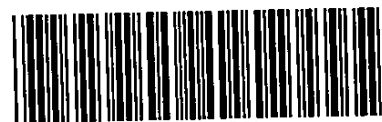


Registered No 2235556

Power Centre Limited
Annual report
for the year ended 31 December 2011

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Power Centre Limited
Registered number 2235556

**Annual report
for the year ended 31 December 2011**

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Power Centre Limited

Registered number 2235556

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Directors' report for the year ended 31 December 2011

The directors present their report and the unaudited financial statements for the year ended 31 December 2011

Principal activities

The company did not trade during the year, or during the year ended 31 December 2010. As a consequence there is no information to be shown in the profit and loss account which has been omitted from these financial statements.

Directors and their interests

The directors of the company during the year were

A E Chessy Sarl
Legrand France SA
A Burel

Qualifying third party indemnity provisions

No qualifying third party indemnity provisions have been put in place for the benefit of any of the directors.

Employee information

The company has no employees (2010 nil)

Management services are provided by employees of Legrand Electric Limited. No charge has been made to the company for their services.

Post balance sheet events

No important events affecting the company have occurred since the end of the financial year.

Statement of directors' responsibilities

The directors are responsible for preparing the Annual 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

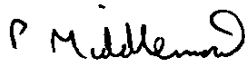
- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

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.

Auditors

The directors have relied upon the provisions of section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

By order of the Board



P Middlemast
Company secretary

17 September 2012

Power Centre Limited

Registered number 2235556

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Balance Sheet as at 31 December 2011

	Notes	2011	2010
		£'000	£'000
Fixed assets			
Tangible assets		-	-
Total assets less current liabilities		-	-
Creditors – amounts falling due after one year	2	<u>(1,454)</u>	<u>(1,454)</u>
Net liabilities		<u>(1,454)</u>	<u>(1,454)</u>
Capital and reserves			
Called up share capital	4	2,400	2,400
Share premium account	5	1	1
Profit and loss account deficit	5	<u>(3,855)</u>	<u>(3,855)</u>
Equity shareholders' deficit	6	<u>(1,454)</u>	<u>(1,454)</u>

The notes on pages 3 and 4 form part of these financial statements

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

17th September 2012



G Schnepf
On behalf of Legrand France SA
Director

Notes to the financial statements for the year ended 31 December 2011**1 Principal accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The principal accounting policies, which have been applied consistently throughout the year, are set out below.

Cash flow

The company, being a subsidiary undertaking where 90% or more of the voting rights are controlled within the group whose consolidated financial statements are publicly available, is exempt from the requirement to draw up a cash flow statement in accordance with Financial Reporting Standard No. 1.

Going concern

The financial statements have been prepared on a going concern basis which assumes that the company will continue in operational existence for the foreseeable future. This is on the basis that the intermediate parent company, Legrand France SA, has confirmed to the company's parent company Legrand UK Limited, that it will provide financial support for the foreseeable future and for at least 12 months after the date of approval of its financial statements.

2 Creditors: amounts falling due after one year

	2011	2010
	£'000	£'000
Amounts owing to Legrand Electric Limited	1,454	1,454
	1,454	1,454

The amount owing to Legrand Electric Limited is a non-interest bearing loan with no fixed date for repayment. The Directors of Legrand Electric Limited have confirmed that no repayments are due within the next twelve months.

3 Deferred taxation

There is no potential liability for deferred taxation at 31 December 2011 (2010 Nil).

4 Called up share capital

	2011	2010
	£'000	£'000
Authorised, issued and fully paid:		
2,400,000 ordinary shares of £1 each	2,400	2,400

Power Centre Limited

Registered number 2235556

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Notes to the financial statements for the year ended 31 December 2011 (continued)

5 Reserves

	Share Premium Account £'000	Profit and loss Account £'000
At 1 January 2011	1	(3,855)
Profit for the year	-	-
At 31 December 2011	1	(3,855)

6 Reconciliation of movement in shareholders' funds

	2011 £'000	2010 £'000
Opening shareholders' deficit	(1,454)	(1,454)
Profit for the year	-	-
Closing shareholders' deficit	(1,454)	(1,454)

7 Ultimate holding company

The immediate parent company is Legrand UK Limited, a company incorporated in England

The ultimate parent undertaking and controlling party is Legrand SA, a company incorporated in France

Legrand SA is the undertaking of the largest and smallest group of undertakings to consolidate these financial statements at 31 December 2011. The consolidated financial statements of Legrand SA can be obtained from the company secretary, 128 Avenue de Lattre-de-Tassigny, 87000 Limoges, France