

Registered No 2235556

Power Centre Limited
Annual report
for the year ended 31 December 2009

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Power Centre Limited
Registered number 2235556

**Annual report
for the year ended 31 December 2009**

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Directors' report for the year ended 31 December 2009

The directors present their report and the unaudited financial statements for the year ended 31 December 2009

Principal activities

The company did not trade during the year, or during the year ended 31 December 2008. 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

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 (2008 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 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 those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and 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, 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

4th October 2010

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Balance Sheet as at 31 December 2009


	Notes	2009		2008	
		£'000	£'000	£'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>


For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

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

The financial statements on pages 2 to 4 were approved by the board of directors on 4th October 2010 and were signed on its behalf by


O Bazil
On behalf of A E Chessy Sarl
Director


G Schnepf
On behalf of Legrand France SA
Director

Notes to the financial statements for the year ended 31 December 2009**1 Principal accounting policies**

These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the year, are set out below.

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.

Cash flow statement

The company is a wholly-owned subsidiary of Legrand UK Limited and is included in the consolidated financial statements of Legrand SA, the ultimate parent company, which are publicly available. Consequently, the company has taken advantage of the exemption given in FRS 1 (revised 1996) and accordingly, a separate cash flow statement is not presented for the company.

2 Creditors: amounts falling due after one year

	2009	2008
	£'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 2009 (2008 Nil).

4 Called up share capital

	2009	2008
	£'000	£'000
Authorised, issued and fully paid:		
2,400,000 ordinary shares of £1 each	2,400	2,400

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Notes to the financial statements for the year ended 31 December 2009 (continued)

5 Reserves

	Share Premium Account £'000	Profit and loss Account £'000
At 1 January 2009	1	(3,855)
Profit for the year	-	-
At 31 December 2009	1	(3,855)

6 Reconciliation of movement in shareholders' funds

	2009 £'000	2008 £'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 2009. The consolidated financial statements of Legrand SA can be obtained from the company secretary, 128 Avenue de Lattre-de-Tassigny, 87000 Limoges, France