

MIRA INFORM REPORT

Report No. :	532722
Report Date :	02.10.2018

IDENTIFICATION DETAILS

Name :	HS MARSTON AEROSPACE LIMITED
Formerly Known As :	BRITISH ELEVATORS LIMITED
Registered Office :	Wobaston Road, Fordhouses, Wolverhampton, Wv10 6qj
Country :	United Kingdom
Financials (as on) :	30.11.2017
Date of Incorporation :	08.03.1991
Com. Reg. No.:	02590031
Legal Form :	Private limited with Share Capital
Line of Business :	<ul style="list-style-type: none"> • Other manufacturing n.e.c. • The manufacture, design service of heat exchangers and fluid management systems for the aerospace industry.
No. of Employees :	349

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :

B

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
Payment Behaviour :	Slow but Correct
Litigation :	Clear

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
United Kingdom	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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UNITED KINGDOM - ECONOMIC OVERVIEW

The UK, a leading trading power and financial center, is the third largest economy in Europe after Germany and France. Agriculture is intensive, highly mechanized, and efficient by European standards, producing about 60% of food needs with less than 2% of the labor force. The UK has large coal, natural gas, and oil resources, but its oil and natural gas reserves are declining; the UK has been a net importer of energy since 2005. Services, particularly banking, insurance, and business services, are key drivers of British GDP growth. Manufacturing, meanwhile, has declined in importance but still accounts for about 10% of economic output.

In 2008, the global financial crisis hit the economy particularly hard, due to the importance of its financial sector. Falling home prices, high consumer debt, and the global economic slowdown compounded the UK's economic problems, pushing the economy into recession in the latter half of 2008 and prompting the then BROWN (Labour) government to implement a number of measures to stimulate the economy and stabilize the financial markets. Facing burgeoning public deficits and debt levels, in 2010 the then CAMERON-led coalition government (between Conservatives and Liberal Democrats) initiated an austerity program, which has continued under the Conservative government. However, the deficit still remains one of the highest in the G7, standing at 3.6% of GDP as of 2017, and the UK has pledged to lower its corporation tax from 20% to 17% by 2020. The UK had a debt burden of 90.4% GDP at the end of 2017.

The UK economy has begun to slow since the referendum vote to leave the EU in June 2016. A sustained depreciation of the British pound has increased consumer and producer prices, weighing on consumer spending without spurring a meaningful increase in exports. The UK has an extensive trade relationship with other EU members through its single market membership, and economic observers have warned the exit will jeopardize its position as the central location for European financial services. Prime Minister MAY is seeking a new "deep and special" trade relationship with the EU following the UK's exit. However, economists doubt that the UK will be able to preserve the benefits of EU membership without the obligations. The UK is expected to officially leave the EU by the end of March 2019.

Source : CIA

COMPANY NAME AND ADDRESS

Company Name: HS MARSTON AEROSPACE LIMITED
Company No: 02590031
Company Status: Active - Accounts Filed
Status: Active
Registered Address: WOBASTON ROAD FORDHOUSES WOLVERHAMPTON WV10 6QJ

COMPANY NAME

HS MARSTON AEROSPACE LIMITED

COMPANY NUMBER

02590031

COMPANY SUMMARY

Registered Address WOBASTON ROAD
FORDHOUSES
WOLVERHAMPTON
WV10 6QJ
Trading Address Wobaston Road
Fordhouses
Wolverhampton
West Midlands
WV10 6QJ
Website Address <http://www.utcaerospacesystems.com>
Telephone Number 01902572777
Fax Number
TPS No
FPS Yes
Incorporation Date 08/03/1991
Previous Name BRITISH ELEVATORS LIMITED
Type Private limited with Share Capital
FTSE Index -
Date of Change 24/03/1999
Filing Date of Accounts 22/06/2018
Currency GBP
Share Capital £10,800,100
SIC07 32990

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Charity Number -
SIC07 Description OTHER MANUFACTURING N.E.C.
Principal Activity The manufacture, design service of heat exchangers and fluid management systems for the aerospace industry.

ADDITIONAL INFORMATION

CCJ's 0 (£0)
No CCJ Information To Display
Ultimate Holding Company UNITED TECHNOLOGIES CORP
Accountant -
Mortgages 0
Group 157 companies
Linkages 719 companies
Countries In 55 countries

KEY FINANCIALS

Year to Date	Turnover	Pre Tax Profit	Shareholder's Funds	Employees
30/11/2017	£50,077,000	-£3,000	£1,264,000	349
30/11/2016	£41,348,000	-£101,000	-£1,084,000	344
30/11/2015	£36,034,000	-£897,000	£9,164,000	322

MORTGAGE SUMMARY

Total Mortgage 0
Outstanding 0
Satisfied 0

TRADE DEBTORS / BAD DEBT SUMMARY

Total Number of Documented Trade 0
Total Value of Documented Trade £0

COMMENTARY

This company's return on total assets employed ratio indicates a poor or negative return on assets.

This company has only made late payments on a low percentage of invoices.

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This company's ratio of total liabilities to total assets indicates the presence of moderate equity funding.
This company's bank loans and overdrafts (less cash) account for a high percentage of short term liabilities.
This company trades in an industry with a moderate level of corporate failures.

CCJ

Total Number of Exact CCJs -	0	Total Value of Exact CCJs -	
Total Number of Possible CCJs -	0	Total Value of Possible CCJs -	
Total Number of Satisfied CCJs -	0	Total Value of Satisfied CCJs -	
Total Number of Writs -	-		

Total Current Directors	7	Total Current Secretaries	1
Total Previous Directors / Company Secretaries	37	Total Person's With Significant Control	1

CURRENT DIRECTORS

Title	Mr	Function	Director
Name	Michael John Robinson	Nationality	British
Date of Birth	02/1959	Present Appointments	1
Latest Address	Wobaston Road, Fordhouses, Wolverhampton	Appointment Date	01/04/2003

Post Code	WV10 6QJ		
Title	Mr	Function	Director
Name	Michael Romney Frost	Nationality	British
Date of Birth	12/1957	Present Appointments	1
Latest Address	Wobaston Road, Fordhouses, Wolverhampton	Appointment Date	01/01/2005

Post Code	WV10 6QJ		
Title	Mr	Function	Director
Name	Michael James Johans	Nationality	British
Date of Birth	10/1962	Present Appointments	1
Latest Address	Hs Marston Aerospace Wobaston Road, Fordhouses, Wolverhampton	Appointment Date	15/01/2018

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Title	Mr	Function	Director
Name	Adam Amadeo	Nationality	British
Date of Birth	02/1968	Present Appointments	1
Latest Address	Wobaston Road, Fordhouses, Wolverhampton	Appointment Date	01/04/2012
Post Code	WV10 6QJ		

Title	Dr	Function	Director
Name	Ulrich Raab	Nationality	German
Date of Birth	05/1962	Present Appointments	1
Latest Address	20 Victor-Slotosch-Str., Frankfurt	Appointment Date	12/02/2016
Post Code	60388		

Title	Ms	Function	Director
Name	Alexandra Murchison McHugh	Nationality	
Date of Birth	04/1965	Present Appointments	2
Latest Address	One Hamilton Road, Windsor Locks	Appointment Date	18/09/2017
Post Code	CT 06096		

Title	Mr	Function	Director
Name	John Richard St Onge	Nationality	American
Date of Birth	03/1973	Present Appointments	1
Latest Address	One Hamilton Road, Windsor Locks	Appointment Date	18/09/2017
Post Code	CT 06096		

CURRENT COMPANY SECRETARY

Title		Function	Company Secretary
Name	EDWIN COE SECRETARIES LIMITED	Nationality	British
Date of Birth	-	Present Appointments	113
Latest Address	2 Stone Buildings, Lincoln's Inn, London	Appointment Date	12/02/2016
Post Code	WC2A 3TH		

TOP SHAREHOLDERS














Name	Currency	Share Count	Share Type	Nominal Value	% of Total
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					Share Count
UNITED TECHNOLOGIES HOLDINGS LIMITED	GBP	10,800,100	ORDINARY	1	100

FINANCIALS















Profit & Loss

	Date Of Accounts	30/11/17	(%)	30/11/16	(%)	30/11/15	(%)	30/11/14	(%)	30/11/13
	Weeks	52	(%)	52	(%)	52	(%)	52	(%)	52
	Currency	GBP	(%)	GBP	(%)	GBP	(%)	GBP	(%)	GBP
	Consolidated A/cs	N	(%)	N	(%)	N	(%)	N	(%)	N
	Turnover	£50,077,000	21.1%	£41,348,000	14.7%	£36,034,000	-3.3%	£37,245,000	-2.5%	£38,188,000
	Export	£36,886,000	14%	£32,344,000	26.7%	£25,522,000	0.3%	£25,435,000	-1.3%	£25,765,000
	Cost of Sales	£43,502,000	28.2%	£33,921,000	5.8%	£32,054,000	3.4%	£31,001,000	0.5%	£30,855,000
	Gross Profit	£6,575,000	-11.5%	£7,427,000	86.6%	£3,980,000	-36.3%	£6,244,000	-14.9%	£7,333,000
	Wages & Salaries	£16,732,000	14.8%	£14,576,000	6.9%	£13,635,000	2.4%	£13,309,000	3.2%	£12,897,000
	Directors Emoluments	£777,000	35.1%	£575,000	-24.4%	£761,000	13.4%	£671,000	-8.8%	£736,000
	Operating Profit	£399,000	266.3%	-£240,000	79.6%	-£1,176,000	52%	-£2,451,000	-225.2%	£1,958,000
	Depreciation	£1,257,000	47.2%	£854,000	7%	£798,000	-4.7%	£837,000	-5.3%	£884,000
	Audit Fees	£38,000	-22.4%	£49,000	-10.9%	£55,000	7.8%	£51,000	-3.8%	£53,000
	Interest Payments	£2,684,000	6.8%	£2,514,000	4.7%	£2,401,000	999.9%	£75,000	-96.9%	£2,405,000
	Pre Tax Profit	-£3,000	97%	-£101,000	88.7%	-£897,000	58.4%	-£2,155,000	-209.8%	£1,963,000
	Taxation	-£218,000	48.7%	-£425,000	-17.7%	-£361,000	-408.5%	-£71,000	-129.5%	£241,000
	Profit After Tax	-£221,000	58%	-£526,000	58.2%	-£1,258,000	43.5%	-£2,226,000	-201%	£2,204,000

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						0		0		
	Dividends Payable	-	-	-	-	-	-	-	-	-
	Retained Profit	-£221,000	58%	-£526,000	58.2%	-£1,258,000	43.5%	-£2,226,000	201%	£2,204,000




Balance Sheet

	Date Of Accounts	30/11/17	(%)	30/11/16	(%)	30/11/15	(%)	30/11/14	(%)	30/11/13
	Tangible Assets	£22,393,000	28.3%	£17,460,000	19.4%	£14,617,000	-6.2%	£15,576,000	7.1%	£14,538,000
	Intangible Assets	£1,248,000	-9.1%	£1,373,000	-3.6%	£1,424,000	-4%	£1,483,000	2.5%	£1,447,000
	Total Fixed Assets	£23,641,000	25.5%	£18,833,000	17.4%	£16,041,000	-6%	£17,059,000	6.7%	£15,985,000
	Stock	£9,636,000	30.9%	£7,361,000	21.9%	£6,041,000	37.3%	£4,400,000	-	0
	Trade Debtors	£5,318,000	31.4%	£4,046,000	5.4%	£3,838,000	-26%	£5,183,000	29.6%	£3,999,000
	Cash	0	-	0	-100%	£172,000	-72.6%	£627,000	9.2%	£574,000
	Other Debtors	£16,861,000	212.5%	£5,396,000	34.9%	£3,999,000	25.4%	£3,190,000	18.1%	£2,702,000
	Miscellaneous Current Assets	0	-	0	-	0	-	0	-100%	£4,461,000
	Total Current Assets	£31,815,000	89.3%	£16,803,000	19.6%	£14,050,000	4.9%	£13,400,000	14.2%	£11,736,000
	Trade Creditors	£4,582,000	98.4%	£2,310,000	-23%	£2,999,000	94.7%	£1,540,000	-38.6%	£2,510,000
	Bank Loans & Overdrafts	£23,548,000	46.2%	£16,104,000	33.5%	£12,065,000	39.5%	£8,649,000	35.5%	£6,385,000
	Other Short Term Finance	£12,409,000	218.3%	£3,899,000	101.4%	£1,936,000	780%	£220,000	67.9%	£131,000
	Miscellaneous Current Liabilities	£2,182,000	-33.4%	£3,277,000	41.9%	£2,310,000	-50.1%	£4,631,000	47.2%	£3,145,000
	Total Current	£42,721,000	66.9%	£25,590,000	32.5%	£19,310,000	28.4%	£15,040,000	23.6%	£12,171,000






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
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	Liabilities									
	Bank Loans & Overdrafts and LTL	£35,019,000	28.6%	£27,234,000	99%	£13,682,000	13.6%	£12,048,000	39.5%	£8,636,000
	Other Long Term Finance	£10,599,000	-	£10,599,000	-	0	-	0	-	0
	Total Long Term Liabilities	£11,471,000	3.1%	£11,130,000	588.3%	£1,617,000	-52.4%	£3,399,000	51%	£2,251,000

Capital & Reserves





	Date Of Accounts	30/11/17	(%)	30/11/16	(%)	30/11/15	(%)	30/11/14	(%)	30/11/13
	Called Up Share Capital	£10,800,000	-	£10,800,000	-	£10,800,000	-	£10,800,000	-	£10,800,000
	P & L Account Reserve	£9,536,000	19.8%	£11,884,000	626.4%	£1,636,000	234.1%	£1,220,000	51.2%	£2,499,000
	Revaluation Reserve	-	-	-	-	-	-	-	-	-
	Sundry Reserves	-	-	-	-	-	-	-	-	-
	Shareholder Funds	£1,264,000	216.6%	£1,084,000	111.8%	£9,164,000	-23.8%	£12,020,000	-9.6%	£13,299,000

Other Financial Items



	Date Of Accounts	30/11/17	(%)	30/11/16	(%)	30/11/15	(%)	30/11/14	(%)	30/11/13
	Net Worth	£16,000	100.7%	£2,457,000	131.7%	£7,740,000	-26.5%	£10,537,000	-11.1%	£11,852,000
	Working Capital	£10,906,000	24.1%	£8,787,000	67.1%	£5,260,000	220.7%	£1,640,000	277%	-£435,000
	Total Assets	£55,456,000	55.6%	£35,636,000	18.4%	£30,091,000	-1.2%	£30,459,000	9.9%	£27,721,000
	Total Liabilities	£54,192,000	47.6%	£36,720,000	75.5%	£20,927,000	13.5%	£18,439,000	27.9%	£14,422,000
	Net Assets	£1,264,000	216.6%	£1,084,000	111.8%	£9,164,000	-23.8%	£12,020,000	-9.6%	£13,299,000

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
Cash Flow

	Date Of Accounts	30/11/17	(%)	30/11/16	(%)	30/11/15	(%)	30/11/14	(%)	30/11/13
	Net Cashflow from Operations	-	-	-	-	-	-	-	-	-
	Net Cashflow before Financing	-	-	-	-	-	-	-	-	-
	Net Cashflow from Financing	-	-	-	-	-	-	-	-	-
	Increase in Cash	-	-	-	-	-	-	-	-	-

Miscellaneous

	Date Of Accounts	30/11/17	(%)	30/11/16	(%)	30/11/15	(%)	30/11/14	(%)	30/11/13
	Contingent Liability	YES	-	YES	-	YES	-	NO	-	NO
	Capital Employed	£12,735,000	26.8%	£10,046,000	-6.8%	£10,781,000	-30.1%	£15,419,000	-0.8%	£15,550,000
	Number of Employees	349	1.5%	344	6.8%	322	-0.6%	324	1.3%	320
	Accountants									
	Auditors	PRICEWATERHOUSECOOPERS LLP								
	Auditor Comments	The audit report contains no adverse comments								
	Bankers									
	Bank Branch Code									

Ratios

	Date Of Accounts	30/11/17	30/11/16	30/11/15	30/11/14	30/11/13
	Pre-tax profit margin %	-0.01	-0.24	-2.49	-5.79	5.14
	Current ratio	0.74	0.66	0.73	0.89	0.96
	Sales/Net Working Capital	-4.59	-4.71	-6.85	-22.71	-87.79
	Gearing %	2770.50	-2512.40	149.30	100.20	64.90
	Equity in %	2.30	-3.20	32	41.50	50.60
	Creditor Days	33.30	20.33	30.29	15.05	23.92
	Debtor Days	38.65	35.61	38.76	50.65	38.11
	Liquidity/Acid Test	0.51	0.36	0.41	0.59	0.96

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	Return On Capital Employed %	-0.02	-1	-8.32	-13.97	12.62
	Return On Total Assets Employed %	-	-0.28	-2.98	-7.07	7.08
	Current Debt Ratio	33.79	-23.60	2.10	1.25	0.91
	Total Debt Ratio	42.87	-33.87	2.28	1.53	1.08
	Stock Turnover Ratio %	19.24	17.80	16.76	11.81	-
	Return on Net Assets Employed %	-0.23	9.31	-9.78	-17.92	14.76

Report Notes

There are no notes to display.

Status History

No Status History found

EVENT HISTORY

Date	Description
27/06/2018	New Accounts Filed
15/06/2018	Payment Data Update Received
07/05/2018	Mr S.C. Bostock has left the board
19/03/2018	Confirmation Statement
25/01/2018	New Board Member Mr M.J. Johans appointed
18/01/2018	Mr D.J. Danger has left the board
18/01/2018	New Board Member Mr M.J. Johans appointed
10/10/2017	New Board Member Mr J.R. Onge appointed
10/10/2017	New Board Member Ms A.M. McHugh appointed
09/10/2017	Mr D.J. Middleton has left the board
05/09/2017	New Accounts Filed
05/09/2017	New Accounts Filed
23/03/2017	Annual Returns
16/01/2017	Ms R.I. Lei has left the board
12/09/2016	New Accounts Filed

PREVIOUS COMPANY NAMES

Date	Previous Name
24/03/1999	BRITISH ELEVATORS LIMITED
22/08/1991	GLOWEASY LIMITED

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Writ Details

No writs found

STATISTICS

Group	157 companies
Linkages	719 companies
Countries	In 55 countries

SUMMARY

Holding Company	UNITED TECHNOLOGIES HOLDINGS LIMITED
Ownership Status	Wholly Owned
Ultimate Holding Company	UNITED TECHNOLOGIES CORP

GROUP STRUCTURE

Company Name	Registered Number	Latest Key Financials	Consol. Accounts	Turnover
UNITED TECHNOLOGIES CORP	N/A	-	-	
BERKELEY LUXEMBOURG SARL	N/A	-	-	
GOODRICH AFTERMARKET...	06774387	31.12.2017	N	
UNITED TECHNOLOGIE...	00785105	30.11.2017	N	
GNITROW LTD	00056058	30.11.2017	N	
OTIS E&M COMPANY...	00114707	31.03.2017	N	
PITA LIMITED	00200111	30.11.2017	N	
WALTER KIDDE LIMITED	00254310	31.12.2017	N	

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DETECTOR ELECTRON...	01617797	31.12.2016	N	£10,119,000
BRITANNIA LIFT SE...	02488833	30.11.2017	N	
OTIS INTERNATIONAL...	02596915	30.11.2017	N	
PARKVIEW TREASURY...	06405459	30.11.2017	N	
UNITED TECHNOLO...	00184806	30.11.2017	N	
OTIS LIMITED	00147366	30.11.2017	N	£226,685,000
AXIS HOLDCO...	03927415	31.12.2017	N	
AXIS ELEV...	02340843	31.12.2017	N	£17,037,000
BLICKGLEN...	01443826	31.12.2017	N	
ELEVATION L...	03342834	31.03.2017	N	
OTIS ELEVAT...	IE060180	30.11.2017	N	€13,057,000
THE EXPRESS...	03162869	31.08.2017	N	
ABBEY LIF...	02928817	31.08.2017	N	£2,743,000
TRIANGLE LI...	03262929	30.11.2017	N	£4,408,000
CARRIER CONTROLS...	05392324	30.11.2017	N	£4,174,567
CARRIER REFRIGERA...	00943308	30.11.2017	N	£15,067,000
CARRIER RENTAL SY...	03807755	31.12.2017	N	
CARRIER RENTAL...	SC028224	31.12.2017	N	£28,998,000
CARRIER TRANSICOL...	01080363	30.11.2016	N	£54,648,000
EMS SECURITY GROU...	03037609	30.06.2016	Y	£11,753,021
E.M.S. RADIO SY...	01926026	30.11.2017	N	
FIRECELL LIMITED	06983870	30.11.2017	N	
ELECTRONIC MODU...	00917296	30.06.2016	N	£11,753,021

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HS MARSTON AEROSPACE LIMITED - 532722

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EMS MANUFACTU...	03032727	30.06.2016	N	
EMS SMARTCELL LTD	02217685	30.06.2016	N	£550,000
FORAY 414 LIMITED	02704815	30.11.2017	N	
TOSHIBA CARRIER...	03723803	30.11.2017	N	£80,454,000
HAMILTON SUNDSTRA...	04108931	30.11.2017	N	
CLAVERHAM GROUP...	03449126	30.11.2017	N	
CLAVERHAM LIM...	03384710	30.11.2017	N	£28,611,000
HS MARSTON AEROSP...	02590031	30.11.2017	N	£50,077,000
KIDDE SAFETY EURO...	03941629	31.12.2016	N	£16,513,000
OTIS INVESTMENTS...	00066410	30.11.2017	N	
PAGE ENGINEERING...	01339526	30.11.2017	N	
PAGE AEROSPACE...	00615793	30.11.2017	N	
PRATT & WHITNEY C...	03324641	30.11.2017	N	£17,073,887
SENSITECH (UK) LTD	03658370	31.12.2017	N	£753,904
CHUBB GROUP SECURI...	02985115	31.12.2017	N	£16,058,000
SECURITY MONITORI...	00318215	31.12.2017	N	£27,819,000
MENTOR BUSINESS...	01892391	31.12.2017	N	£2,029,000
CHUBB (NI) LIMITED	00373935	31.12.2017	N	£4,987,000
BET SECURITY AND...	01707967	31.12.2016	N	

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CHUBB DORMANT (...)	01033086	31.12.2017	N	
CHUBB SYSTEMS L...	00715168	31.12.2017	N	£29,242,000
HALLMARK FIRE...	03043311	31.12.2017	N	
T G PRODUCTS LIMITED	02774304	31.12.2017	N	£13,683,000
ONITY LIMITED	03975224	31.12.2017	N	£2,147,000
CHUBB FIRE & SECU...	00524469	31.12.2017	N	£184,526,000
DIGI SECURITY L...	04737050	31.12.2016	N	£1,420,000
ALARMAFAST SUPER...	SC106616	31.12.2017	N	£4,445,000
FRONTLINE SECUR...	03534789	31.03.2017	N	£20,968,764
JOHN MOORE SECU...	02094882	31.12.2016	N	£4,678,877
PAYMENT SERVICE...	05090355	31.12.2016	N	
VISUAL VERIFI...	03140132	31.12.2016	N	£894,171
KIDDE INTERNATIONAL...	04132076	31.12.2017	N	
KIDDE UK	04239867	31.12.2017	N	
KIDDE FINANCE LIM...	04053789	31.12.2017	N	
KIDDE PRODUCTS LI...	04622271	31.12.2017	N	£16,165,000
KIDDE FIRE PROT...	01054492	31.12.2016	N	
AIRSENSE TECHNO...	02765244	31.12.2017	N	
KIDDE GRAVINER LI...	04622277	31.12.2017	N	£17,051,000
KIDDE IP HOLDINGS...	04299285	31.12.2017	N	
KIDDE	04880689	31.12.2017	N	

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SECURITIES...				
KIDDE SECURITIE...	04881386	31.12.2017	N	
SFS HOLDINGS LIMITED	05479198	31.12.2016	N	
UTC FIRE & SECURI...	SC069196	31.12.2017	N	£13,384,000
GOODRICH AFTERMARKET S...	N/A	-	-	
GST GROUP INTERNATIONA...	N/A	-	-	
GLOBAL SYSTEM TECHNO...	04113303	31.12.2016	N	
UNITED TECHNOLOGIES CO...		-	-	\$59,837,000,000
CAMBRIDGE LUXEMBOURG...	N/A	-	-	
BRIDGECAM (IRELAND...	IE535672	30.11.2017	N	
HOLLAND HEATING B.V.	18076970	30.04.2015	N	€28,598,000
CIAT GROUP	505137919	30.11.2015	N	
CIAT OZONAIR LTD	01358498	30.11.2017	N	£4,834,469
GOODRICH CORPORATION		-	-	\$8,074,900,000
GOODRICH CONTROL S...	N/A	-	-	
GOODRICH CONTROLS...	04482357	31.12.2017	N	
GOODRICH ACTUAT...	04482320	31.12.2017	N	£400,882,000
GOODRICH INERTI...	07099699	31.12.2017	N	
CT GROUP LIMITED	05893915	31.12.2017	N	
CROMPTON HO...	04079172	31.12.2017	N	

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└─ CROMPTON...	00964143	31.12.2017	N	£28,688,000
└─ GOODRICH SYSTEM...	07102793	31.12.2017	N	
└─ GOODRICH CONT...	04482312	31.12.2017	N	£204,613,000
└─ GOODRICH LUXEMBOUR...	B78528	31.12.2017	N	
└─ GOODRICH LIMITED	04062399	31.12.2017	N	
└─ ATLANTIC INERTI...	06208660	31.12.2017	N	£56,383,000
└─ GOODRICH HOLDIN...	02425914	31.12.2017	N	
└─ SIMMONDS PREC...	02283176	31.12.2017	N	
└─ GOODRICH AERO...	02426119	31.12.2017	N	£27,704,000
└─ ROSEMOUNT AER...	02849033	31.12.2017	N	£10,814,000
└─ ROSEMOUNT A...	04614379	31.12.2017	N	£1,025,666
└─ ROHR AERO SER...	SC166785	31.12.2017	N	£66,466,000
└─ GOODRICH CORPORATION		-	-	\$8,074,900,000
└─ GOODRICH (GREAT B...	03116373	31.12.2017	N	
└─ DELAVAN LIMITED	00745611	31.12.2017	N	£8,387,000
└─ HAMILTON SUNDSTRAND...	N/A	-	-	
└─ SHANNON AIRCRAFT M...	IE131605	31.12.2016	N	€31,522,000
└─ HASKEL INTERNATIONAL...		-	-	\$111,475,000
└─ PRATT AND WHITNEY IR...	IE146774	30.11.2016	N	
└─ PWA	IE146775	30.11.2015	N	€4,101,906

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INTERNATIONAL...				
☐ SENSITECH INC	N/A	-	-	
☐ BRESCO LIMITED	IE409652	31.12.2016	N	
☐ FREIGHTWATCH GROU...	IE339345	31.12.2016	N	
☐ FREIGHTWATCH (U...	03893379	31.12.2015	N	
☐ SILVERLAKE HOLDINGS...	N/A	-	-	
☐ GOODRICH INERTIAL...	07099727	31.12.2017	N	
☐ KAYSAIL LIMITED	05265655	30.11.2017	N	
☐ CHUBB LIMITED	04034666	31.12.2017	N	
☐ CHUBB INTERNATI...	00017652	31.12.2017	N	
☐ CHUBB SECURIT...	00875040	31.12.2017	N	
☐ DUNFORD HEPBURN...	00027362	31.12.2017	N	£2,674
☐ CHUBB GROUP LIM...	00585729	31.12.2017	N	
☐ CHUBB FIRE LI...	00134210	31.12.2017	N	
☐ CHUBB MANAGEM...	01929512	31.12.2017	N	
☐ CHUBB GROUP P...	02124564	31.10.2017	N	
☐ CHUBB GROUP (...)	02289879	31.12.2017	N	£11,295,000
☐ CHUBB IRELAND...	IE027640	31.12.2016	N	€27,206,000
☐ FIRECREST S...	IE267973	30.06.2016	N	
☐ MSC FIRE PR...	IE412745	31.12.2017	N	
☐ PILGRIM HOUSE...	00145799	30.11.2017	N	
☐ KIDDE LIMITED	04039127	31.12.2017	N	

UNITED TECHNOLOGIES...	N/A	-	-	
MARIOFF CORP OY	N/A	-	-	
MARIOFF LIMITED	SC140683	31.12.2017	N	£6,021,000
PARKVIEW PARTICIPA...	N/A	-	-	
UNITED TECHNOLOGI...	IE235723	30.11.2016	N	€63,399,830
SIRIUS (KOREA) LIM...	03855125	31.12.2017	N	
U T HOLDINGS (UK) LLC	FC008580	30.11.2017	N	
UTC PENSION TRUST...	01627559	31.12.2017	N	
UNITED TECHNOLOGIE...	B103592	30.11.2017	N	
BEESAIL LIMITED	04771514	31.12.2017	N	
CEESAIL LIMITED	04644389	31.12.2017	N	
UTCL INVESTMENTS B.V.	33295825	30.11.2016	N	
OTIS UK HOLDING L...	05783481	30.04.2017	N	
UNITED TECHNOLOGIES...	345247621	30.11.2017	N	
UNITED TECHNOLOGIES...	N/A	-	-	
UNITED TECHNOLOGIE...	IE472601	31.12.2017	N	€8,840,095
UTC FIRE & SECURITY...	N/A	-	-	
UTC FIRE & SECURITY...	13033009	31.12.2017	N	€181,478,000
UTC FIRE & SECURIT...	01386946	31.12.2017	N	

UTC FIRE & SECURITY...	N/A	-	-	
UTC FIRE & SECURIT...	IE047264	31.12.2017	N	
UTC FIRE & SECURI...	IE145574	31.12.2016	N	€4,691,000
UT (UK) LIMITED	05357514	31.12.2017	N	
WHL 2013 HOLDINGS LIMITED	08758468	31.12.2016	Y	£6,968,000
WHL 2013 LIMITED	08764183	31.12.2016	N	£217,000
WATKINS HIRE LIMITED	03599314	31.12.2016	N	£6,968,000

OTHER LINKED COMPANIES

Name	Number	Latest Key Financials	Turnover
UNITED TECHNOLOGIES HOLDING GMBH	HRB 89715 B	31.12.2017	€52,050,550,998
UNITED TECHNOLOGIES FRANCE SAS	439947334	30.11.2017	
UNITED TECHNOLOGIES PARIS	485171268	30.11.2017	
UTX HOLDINGS	479929002	30.11.2017	
TRUMBULL HOLDINGS	528969595	30.11.2017	
GE HEALTHCARE HOLDING AS	987015225	31.12.2017	
GE HEALTHCARE AS	914829674	31.12.2017	7,404,821 KNOK
KIDDE HOLDINGS LIMITED	04053915	31.12.2015	
KIDDE NORWAY AS	880011332	31.12.2017	
UNITED TECHNOLOGIES HOLDINGS ITALY SRL	MI1158986	30.11.2017	

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BELGIUM PARKVIEW BVBA	810841806	31.12.2017	
UTC FIRE & SECURITY EMEA BVBA	414003225	31.12.2017	€11,049,417
PRATT & WHITNEY MILITARY NORWAY AS	981648447	31.12.2017	2,923 KNOK
UNITED TECHNOLOGIES INTERNATIONAL SAS	425059326	30.11.2017	
ACCUDYNE INDUSTRIES FRANCE	753856715	31.12.2016	€4,941,029
JONES LANG LASALLE LIMITED	01188567	31.12.2017	£404,305,000
GOODRICH HOLDING SAS	388114571	31.12.2016	
JONES LANG LASALLE EUROPE LIMITED	03872194	31.12.2016	
SICLI HOLDING SAS	351967922	31.12.2017	€2,340
JONES LANG LASALLE CAPITAL INVESTMENTS, LIMITED	05653781	31.12.2016	

PREVIOUS DIRECTOR/COMPANY SECRETARIES

Name	Current Active Appointments	Previous Appointments	Dissolved Companies
David Fisher	0	1	0
Edith Cottle	0	1	0
Steven Dale Peery	0	1	0
Monica Semperlotti	0	1	0
Stephen Charles Bostock	5	3	5
John Thomas Leingang	5	18	21
Stephen Leonard Hiscox	0	3	1
Stephen Leonard Hiscox	0	3	1
Michael John Charles Hambly	0	7	9
Michael John Charles Hambly	0	7	9
William Roderick Dean	0	4	16
Nigel Paul Ormerod	0	1	2
Frederick Kenerson Morris	0	1	0
Raymond Peter Kurlak	0	1	0

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Michael Graham Andreae	0	1	0
Nigel John Gove	1	5	5
Nigel John Gove	1	5	5
Sebastian Karel Wilhelmus Josef Demarteau	0	1	0
Joseph Edward Triompo	0	1	0
Richard Cogzell	0	1	0
Glen Allen Cobb	0	1	0
Bridget Day	0	1	0
Kenneth Joel Fersch	0	1	0
Brian Anthony Roy	0	10	2
Carl David Burton	0	1	0
David John Danger	4	1	0
David Lawrence Gitlin	0	1	0
INSTANT COMPANIES LIMITED	9	32341	90421
SWIFT INCORPORATIONS LIMITED	11	74265	191792
Gean Brand Stalcup	0	1	0
Gary William Cust	2	60	47
Gary William Cust	2	60	47
Katherine Clarke	0	3	5
Katherine Clarke	0	1	0
Rita lok In Lei	0	2	0
Daniel John Middleton	19	4	0
Stephen Charles Bostock	0	1	0
Total Persons With Significant Control	1	Total Statements	0
Active	1	Active	0
Ceased	0	Ceased	0

Active Persons With Significant Control

Name	United Technologies Holdings Limited	Kind	Corporate Entity With Significant Control
Address	Mathisen Way Poyle Road, Colnbrook, Slough	Notified On	06/04/2016
Post Code	SL3 0HB	Legal Form	Company Limited By Shares
Authority	Companies Act 2006	Place Registered	England And Wales
Country Registered	England	Registration Number	00785105
Nature Of Control	Ownership Of Shares 75 To 100 Percent, Voting Rights 75 To 100 Percent		

Ceased Persons With Significant Control

No Ceased Persons With Significant Control To Display

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Active Statements

No Active Statements To Display

Ceased Statements

No Ceased Statements To Display

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.80
UK Pound	1	INR 94.88
Euro	1	INR 84.37
GBP	1	INR 95.09

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	SYL

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)