

ELECTRO DYNAMIC LIMITED
(COMPANY NUMBER 162481)
BALANCE SHEET AT 31ST DECEMBER 2009

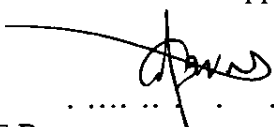
	Note	2009 £000	2008 £000
FIXED ASSETS			
Investment in subsidiary		-	-
CURRENT ASSETS			
Debtors (amounts owed by group company)		-	-
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CAPITAL AND RESERVES			
Called up share capital	1	1,664	1,664
Profit and loss account		<u>(1,664)</u>	<u>(1,664)</u>
		-	-

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.

Directors' responsibilities

- 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 Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on 1 March 2010.

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 G E Barnes DIRECTOR

TUESDAY



NOTES

1 CALLED UP SHARE CAPITAL

	2009 £000	2008 £000
Authorised		
1,500,000 Ordinary shares of £1 each	1,500	1,500
860,000 Deferred ordinary shares of £0.10 each	86	86
3,440,000 4% Non-cumulative preference shares of £0.25p each	<u>860</u>	<u>860</u>
	<u>2,446</u>	<u>2,446</u>
Allotted, called up and fully paid:		
1,441,000 Ordinary shares of £1 each	1,441	1,441
86,000 Deferred ordinary shares of £0.10 each	8	8
860,000 4% Non-cumulative preference shares of £0.25p each	<u>215</u>	<u>215</u>
	<u>1,664</u>	<u>1,664</u>

2 ULTIMATE HOLDING COMPANY

At 31 December 2009 the ultimate holding Company was Melrose PLC, a company registered in England and Wales