

# Electro Dynamic Limited

(Registration number: 00162481)

(the "Company")

## Financial Statements for the Year Ended 31 December 2018

### Balance Sheet as at 31 December 2018

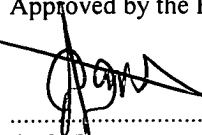
	Note	2018 £'000	2017 £'000
Net assets.....		-	-
Capital and reserves			
Called up share capital.....	1	1,664	1,664
Profit and loss account.....		(1,664)	(1,664)
Shareholder funds.....		-	-

For the year ended 31 December 2018, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

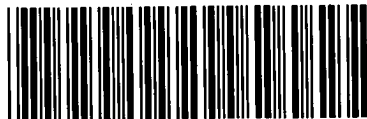
#### Directors' responsibilities:

- the members have not required the Company to obtain an audit in accordance with section 476 of the Act; and
- they acknowledge their responsibilities for complying with the requirements under the Act for accounting records and preparation of accounts.

Approved by the Board on 08/07/ 2019 and signed on its behalf by:

  
.....  
G. E. Barnes  
Director

THURSDAY



A20 \*A8DBYKKG\* #21  
05/09/2019  
COMPANIES HOUSE

## Notes to the Balance Sheet for the Year Ended 31 December 2018

### 1. Share capital

#### Allotted, called up and fully paid shares

	2018		2017	
	Number	£'000	Number	£'000
Ordinary shares of £1.00 each.....	1,441,055	1,441	1,441,055	1,441
Deferred ordinary shares of £0.10 each.....	86,000	9	86,000	9
4% non-cumulative preference shares of £0.25 each.....	860,000	214	860,000	214
<b>Total.....</b>	<b>2,387,055</b>	<b>1,664</b>	<b>2,387,055</b>	<b>1,664</b>

### 2. Controlling party

The Company's immediate parent company is Brush Properties Limited, a company incorporated in England & Wales.

The ultimate parent company and controlling party is Melrose Industries PLC, a company incorporated in England & Wales.

The parent of the smallest and largest group in which these financial statements are consolidated is Melrose Industries PLC, incorporated in England & Wales.

Consolidated financial statements are available from: 11<sup>th</sup> Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, West Midlands, B4 6AT.