

Registration number 322439

Thomas Marshall (Loxley) Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2012



Thomas Marshall (Loxley) Limited
Directors' Report for the Year Ended 31 December 2012

The directors present their annual report and the unaudited accounts for the year ended 31 December 2012

Directors of the company

The directors who held office during the year were as follows

BR Elliston

RM Sykes

The following directors were appointed after the year end

M Satterthwaite (appointed 21 March 2013)

AJ Harrison (appointed 21 March 2013)

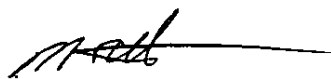
Principal activity and review of the business

The Company remained dormant throughout the year

Reappointment of auditors

The Company is dormant within the meaning of section 1169 of the Companies Act 2006 and the Company being eligible, has not appointed an auditor

Approved by the Board on 15 July 2013 and signed on its behalf by



M Satterthwaite
Company secretary

Thomas Marshall (Loxley) Limited
(Registration number: 322439)
Balance Sheet at 31 December 2012

	Note	2012 £	2011 £
Current assets			
Amounts owed by group undertaking		2,955,156	2,955,156
Creditors: Amounts falling due after more than one year			
Creditors over 1yr		<u>(200,000)</u>	<u>(200,000)</u>
Net assets		<u>2,755,156</u>	<u>2,755,156</u>
Capital and reserves			
Called up share capital	2	1,641,130	1,641,130
Other reserves		1,113,684	1,113,684
Profit and loss account		<u>342</u>	<u>342</u>
Shareholders' funds		<u>2,755,156</u>	<u>2,755,156</u>

For the year ending 31 December 2012 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The 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 complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the Board on 15 July 2013 and signed on its behalf by


RM Sykes
Director

Thomas Marshall (Loxley) Limited

Notes to the financial statements for the Year Ended 31 December 2012

1 Accounting policies

Trading status

The Company remained dormant throughout the year The Company was dormant and has not traded during the year

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 Share capital

Allotted, called up and fully paid shares

	2012		2011	
	No.	£	No.	£
Ordinary shares of £0.25 each	6,564,520	1,641,130	6,564,520	1,641,130
7% Preference Shares of £1 each	200,000	200,000	200,000	200,000
	<u>6,764,520</u>	<u>1,841,130</u>	<u>6,764,520</u>	<u>1,841,130</u>

The preference shares are redeemable at par at the option of the shareholder. The holders of preference shares are entitled to receive non-cumulative dividends, and are entitled to one vote per share at meetings of the company.

3 Related party transactions

As the Company is a wholly owned subsidiary of Vesuvius plc, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the Vesuvius plc group.

4 Immediate parent undertaking

The ultimate controlling party was Cookson Group plc. On 17 December 2012 the new holding company of Cookson Group became Vesuvius plc, registered in England and Wales, which heads the largest group in which the results of the Company are consolidated. The consolidated accounts of this company are available to the public and may be obtained from the Company Secretary, Vesuvius plc, 165 Fleet Street, London, EC4A 2AE.

No other group financial statements include the results of the Company.