

Registration number: 00612379

# Foseco (MRL) Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2014

MONDAY



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COMPANIES HOUSE

**Foseco (MRL) Limited**  
**Directors' Report for the Year Ended 31 December 2014**

The Directors present their annual report and the unaudited accounts for the year ended 31 December 2014. The company is dormant and has not traded during the year.

**Directors of the company**

The Directors who held office during the year were as follows:

BR Elliston (resigned 31 March 2014)

HJ Knowles

KF Siow (appointed 31 March 2014)

R Sykes (resigned 21 May 2015)

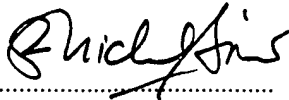
**Principal activity**

The Company remained dormant throughout the year.

**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 12/6/15 and signed on its behalf by:



.....  
KF Siow  
Director

165 Fleet Street  
London  
EC4A 2AE

**Foseco (MRL) Limited**  
**(Registration number: 00612379)**  
**Balance Sheet at 31 December 2014**

	Note	2014 £ 000	2013 £ 000
Amounts owed by group undertaking		200	200
Net assets		200	200
<b>Capital and reserves</b>			
Called up share capital	3	200	200
Shareholders' funds		200	200

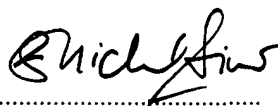
For the year ending 31 December 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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 and authorised for issue by the Board on 12/6/15 and signed on its behalf by:



.....  
KF Siow  
Director

## **Foseco (MRL) Limited**

### **Notes to the financial statements for the Year Ended 31 December 2014**

#### **1 Accounting policies**

##### **Trading status**

The Company is an investment holding company, with a 100% holding in Tamworth UK Limited, a dormant company incorporated in England and Wales. 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.

##### **Fixed asset investments**

Investments in subsidiary undertakings ('subsidiaries') are stated at cost, less any impairment in value.

#### **2 Investments held as fixed assets**

Foseco (MRL) Limited holds a £2, 100% investment in the share capital of Tamworth UK Limited, a dormant company incorporated in England and Wales.

#### **3 Share capital**

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

	<b>2014</b>		<b>2013</b>	
	<b>No.</b>	<b>£ 000</b>	<b>No.</b>	<b>£ 000</b>
Ordinary share of £1 each	<u>200,000</u>	<u>200</u>	<u>200,000</u>	<u>200</u>

#### **4 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.

#### **5 Immediate parent undertaking**

The immediate parent undertaking is Foseco (GB) Limited.

The Company's ultimate controlling party is Vesuvius plc, registered in England and Wales, which heads the largest group in which the results of the Company are consolidated. The financial statements of Vesuvius plc 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.