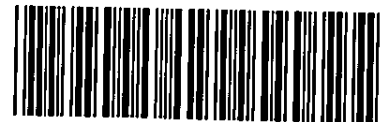


MECRODE LIMITED
DIRECTORS' REPORT AND ACCOUNTS
3 APRIL 2010

(Registered No 1467241)

THURSDAY



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A45

08/07/2010

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COMPANIES HOUSE

MECRODE LIMITED
BALANCE SHEET AT 3 APRIL 2010

	Note	2010 £	2009 £
CREDITORS Amounts due within one year			
Amounts owed to group undertakings		(3,964)	(3,964)
		<hr/>	<hr/>
		(3,964)	(3,964)
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Reserves			
Profit and loss account		(3,966)	(3,966)
		<hr/>	<hr/>
		(3,964)	(3,964)
		<hr/>	<hr/>

For the financial year ended 3 April 2010 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

 Director

These accounts were approved by the board of directors on 5 May 2010
The attached notes form part of these accounts

MECRODE LIMITEDNOTES TO THE ACCOUNTS

1 ACCOUNTING POLICY

The accounts have been prepared under the historic cost convention and in accordance with applicable accounting standards

2 ULTIMATE HOLDING COMPANY

The company is a subsidiary undertaking of The 600 Group PLC which is registered in England and Wales. The largest and smallest group into which the company's results are consolidated is The 600 Group PLC. Copies of the financial statements are available to the public and may be obtained by writing to the registered office of the ultimate parent company at Union Street, Heckmondwike, West Yorkshire, WF16 0HL.

3 SHARE CAPITAL

	Authorised	Allotted, called up and fully paid
Ordinary shares of £1 each	£100	£2