

**No. 1902436**

# **MR Limited**

## **Annual Report & Accounts 30 June 2008**

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29/04/2009

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COMPANIES HOUSE

**MR Limited**

**Registered No. 1902436**

**Registered Office**

Burton Latimer  
Kettering  
Northamptonshire  
NN15 5JP

**Director**

A Magson

**Secretary**

C J Nunn

# MR Limited

## Directors' report

The director presented the report and accounts for the year ended 30 June 2008.

### Results and dividend

During the year the Company did not trade and recorded neither a profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the directors.

### Directors and their interests

The directors of the Company during the year were;

A Magson

The ultimate parent company of MR Limited is The Alumasc Group plc.

The interests of the director at the year end is disclosed in the accounts of The Alumasc Group plc.

By order of the board



C J Nunn  
Secretary

9/04/09

# MR Limited

## Balance Sheet

at 30 June 2008

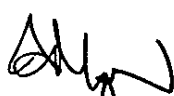
	Notes	2008 £000	2007 £000
<b>Current assets</b>			
Creditors: amounts due to group undertakings in less than one year		751	751
		<hr/>	<hr/>
		751	751
 Debtors: amounts due from group undertakings in more than one year	 3	 1,829	 1,829
		<hr/>	<hr/>
		1,078	1,078
 <b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit and loss account	5	<hr/> 978	<hr/> 978
 Equity Shareholders' Funds		<hr/> 1,078	<hr/> 1,078

For the year ended 30 June 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249A(2) of the Companies Act 1985.

The director acknowledges the responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the Company



A Magson  
Director

9/4/09

# MR Limited

## Notes on the Accounts

at 30 June 2008

### 1. Accounting policies

The accounts are prepared:

- (i) under the historical cost convention
- (ii) in accordance with applicable accounting standards

### 2. Investments

	Investments in subsidiary undertakings
	£
As at 1 July 2007 and at 30 June 2008	<u>2</u>
	Percentage of ordinary shares held
Subsidiary undertakings	
The Paint Factory Limited (dormant)	100%
Thermex Industries Limited (dormant)	100%

All companies are registered in England and Wales.

Group accounts are not prepared as MR Limited is a wholly owned subsidiary of The Alumasc Group plc.

### 3. Debtors

Amounts owed by group undertakings comprise amounts due in over one year of £1,829,146, (2007: £1,829,146). It had always been the directors' intention not to demand short term repayment of these intercompany balances. These arrangements have been formalised. The amounts are payable only after the expiry of two years notice demanding payment.

### 4. Called up share capital

	2008 £000	2007 £000
Authorised		
1,000 A ordinary shares of £1 each	1	1
499,000 ordinary shares of £1 each	499	499
	<u>500</u>	<u>500</u>
 Allotted, called up and fully paid		
100,000 ordinary shares of £1 each	<u>100</u>	<u>100</u>

## MR Limited

### 5. Reserves

	Profit and loss account £000
At 1 July 2007 and at 30 June 2008	978

### 6. Related parties

The company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

### 7. Parent undertaking and controlling party

The company's immediate holding company is Dyson Developments Limited, registered in England, which does not prepare group accounts. The ultimate holding company and the controlling party, is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire, NN15 5JP.