

CERAMET PLASMA COATINGS LIMITED

Annual Report and Financial Statements

For the year ended 31 December 2010

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CERAMET PLASMA COATINGS LIMITED

DIRECTORS' REPORT

The directors present their annual report and unaudited financial statements for the year ended 31 December 2010

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current year. During the prior year, as part of a wider reorganisation of the Bodycote plc group, the company distributed its remaining reserves prior to a winding up. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

RESULTS AND DIVIDENDS

The profit after taxation for the year ended 31 December 2010 was £nil (2009 £nil). During the year the directors declared and paid a dividend of £nil per ordinary share (2009 £1,007), giving a total dividend of £nil (2009 £1,510,965).

DIRECTORS

The directors who held office during the year and thereafter were as follows

B Anderson

S Gibson

D F Landless (appointed 27 September 2010)

Approved by the Board of Directors and signed on behalf of the Board



U Ball

Secretary

1 September 2011

CERAMET PLASMA COATINGS LIMITED

PROFIT AND LOSS ACCOUNT

For the year ended 31 December 2010

The company has not traded during either year, has received no income nor incurred any expenditure and consequently has made neither a profit nor a loss

BALANCE SHEET

As at 31 December 2010

| | 2010 £ | 2009 £ |
|--|-----------|-----------|
| CURRENT ASSETS | | |
| Debtors – amounts due after one year from group companies | 1,500 | 1,500 |
| NET ASSETS | 1,500 | 1,500 |
| CAPITAL AND RESERVES | | |
| Called up share capital – 1,500 ordinary shares of £1 each | 1,500 | 1,500 |
| SHAREHOLDER'S FUNDS | 1,500 | 1,500 |

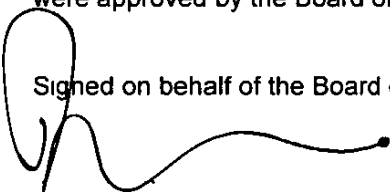
For the year ended 31 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Ceramet Plasma Coatings Limited (company registration number 1904701) were approved by the Board of Directors on 1 September 2011

Signed on behalf of the Board of Directors



D F Landless - Director

The parent company is Bodycote Metallurgical Coatings Limited. The directors regard Bodycote plc, a company incorporated in England, as the ultimate controlling party.

Bodycote plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the group financial statements may be obtained from The Secretary, Bodycote plc, Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield, Cheshire SK10 2AF.