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Company Number 2090714

A. A. BRAMALL (NICKEL ALLOYS) LIMITED
REPORTS AND FINANCIAL STATEMENTS
31ST MARCH 2008

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A. A. BRAMALL (NICKEL ALLOYS) LIMITED
REPORTS AND FINANCIAL STATEMENTS
YEAR ENDED 31ST MARCH 2008

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A. A. BRAMALL (NICKEL ALLOYS) LIMITED**THE DIRECTORS' REPORT****YEAR ENDED 31ST MARCH 2008**

The directors present their report and the audited financial statements of the company for the year ended 31st March 2008.

Principal activities and business review

The company did not trade during the year and hence no profit and loss account or statement of recognised gains and losses has been included.

Results and dividends

The profit for the year amounted to £nil. The directors have not recommended a dividend.

Directors

The directors who served the company during the year were as follows:

S Bramall
M Bramall

Directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the directors are aware:

- there is no relevant audit information of which the company's auditor is unaware; and
- the directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditor is aware of that information.

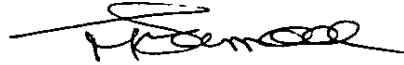
A. A. BRAMALL (NICKEL ALLOYS) LIMITED**THE DIRECTORS' REPORT** *(continued)***YEAR ENDED 31ST MARCH 2008**

Auditor

A resolution to re-appoint Lings as auditor for the ensuing year will be proposed at the annual general meeting in accordance with section 385 of the Companies Act 1985.

Registered office:
Provident House
51 Wardwick
Derby
DE1 1HN

Signed by order of the directors



M Bramall
Company Secretary

Approved by the directors on 22nd January 2009

A. A. BRAMALL (NICKEL ALLOYS) LIMITED
INDEPENDENT AUDITOR'S REPORT TO THE SHAREHOLDERS OF
A. A. BRAMALL (NICKEL ALLOYS) LIMITED

YEAR ENDED 31ST MARCH 2008

We have audited the financial statements of A. A. Bramall (Nickel Alloys) Limited for the year ended 31st March 2008 on pages 4 to 6, which have been prepared on the basis of the accounting policies set out on page 5.

This report is made solely to the company's shareholders, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's shareholders those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's shareholders as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor

The directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the Statement of Directors' Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the Directors' Report is consistent with the financial statements.

In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31st March 2008;
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the Directors' Report is consistent with the financial statements.

Provident House
 51 Wardwick
 Derby
 DE1 1HN

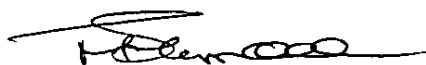
22nd January 2009

LINGS
 Chartered Accountants
 & Registered Auditors

A. A. BRAMALL (NICKEL ALLOYS) LIMITED**BALANCE SHEET****31ST MARCH 2008**

	Note	2008 £	2007 £
Current assets			
Debtors	4	102	102
Total assets		<u>102</u>	<u>102</u>
Capital and reserves			
Called-up equity share capital	6	100	100
Profit and loss account		2	2
Shareholders' funds	7	<u>102</u>	<u>102</u>

These financial statements were approved by the directors and authorised for issue on 22nd January 2009, and are signed on their behalf by:



M Bramall

A. A. BRAMALL (NICKEL ALLOYS) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31ST MARCH 2008

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention.

Cash flow statement

The company has taken advantage of the exception not to prepare a cash flow statement on the basis that the parent company's group financial statements include a consolidated cash flow statement with the cash flows external to the group.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and loss account has therefore been prepared.

3. Particulars of employees

The average number of employees of the company (including the directors) during the year was 2 (2007 - 2).

They received no remuneration in either year.

4. Debtors

	2008 £	2007 £
Amounts owed by group undertakings	<u>102</u>	<u>102</u>

5. Capital commitments

There were no capital commitments at 31st March 2008 or 31st March 2007.

6. Share capital

Authorised share capital:

	2008 £	2007 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2008 Number	£	2007 Number	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

7. Reconciliation of movements in shareholders' funds

	2008 £	2007 £
Opening shareholders' funds	<u>102</u>	<u>102</u>
Closing shareholders' funds	<u>102</u>	<u>102</u>

A. A. BRAMALL (NICKEL ALLOYS) LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 31ST MARCH 2008**

8. Ultimate parent company and related parties

The company is a wholly owned subsidiary of A. A. Bramall Holdings Limited (a company controlled by its directors). The directors regard A.A. Bramall Holdings Limited as the ultimate parent undertaking.

The company has taken advantage of the disclosure exemptions provided by Financial Reporting Standard 8 on the basis that consolidated financial statements are filed by A.A. Bramall Holdings Limited with the Registrar of Companies.