

**FKI NOMINEES LIMITED**  
Registered No. 2386921  
**Balance sheet as at 31 December 2008**

	31.12.2008	31.03.2008
	£	£
<b>Fixed Assets</b>		
Investment in Group Companies	<u>203</u>	<u>203</u>
<b>Current Assets</b>		
Amounts due from parent company	2	2
<b>Current Liabilities</b>		
Amounts due to Group companies	<u>203</u>	<u>203</u>
<b>Net Current Liabilities</b>	<u>(201)</u>	<u>(201)</u>
<b>Total Assets less Current liabilities</b>	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital (Note 1)	<u>2</u>	<u>2</u>

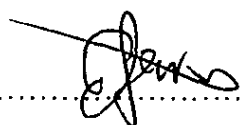
For the period ended 31 December 2008 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

The financial statements were approved by the Board on 9 October 2009.



.....Director

**Notes**

**1. Called up Share Capital**

The share capital at 31 December 2008 and 31 March 2008 was as follows:-

	AUTHORISED	ALLOTTED CALLED UP AND FULLY PAID
Ordinary Shares of £1 each	£1,000	£2

**2. Ultimate parent company**

At 9 October 2009 the ultimate holding company was Melrose PLC, a company registered in England and Wales.

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