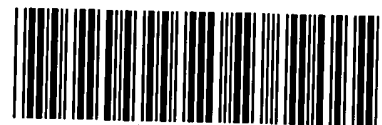


MECRO LIMITED

**DIRECTORS' REPORT AND ACCOUNTS
31 DECEMBER 2015**

THURSDAY



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COMPANIES HOUSE

Registered in England No. 3014065

Registered Office:

St Ann's House, 1 Old Market Place, Knutsford, Cheshire WA16 6PD

MECRO LIMITED

Directors' report

The directors present their report for the year ended 31 December 2015.

Principal activities of the company

The company did not trade during the year, received no income and incurred no expenditure, and therefore no profit and loss account has been prepared. The company is the holding company for a group consisting solely of dormant companies.

Directors

The directors during the year and up to the date of signing the financial statements were:

C D Short

P Thwaite resigned 31 March 2016

S P Hodkinson appointed 31 March 2016

By order of the Board,

A handwritten signature in black ink, appearing to read 'C D Short', written over a horizontal line.

C D Short, Secretary
26 May 2016

MECRO LIMITED

Balance sheet at 31 December 2015

	2015 £	2014 £
Fixed assets		
Investments in subsidiaries	250,289	250,289
Current liabilities		
Creditors - amounts owed to ultimate holding company and falling due within one year	(1,776,054)	(1,776,054)
Net liabilities	<u>(1,525,765)</u>	<u>(1,525,765)</u>
Capital and reserves		
Share capital - ordinary shares of £1 each		
Allotted, called up and fully paid	3,265,759	3,265,759
Share premium	11,404	11,404
Capital reserve	520,000	520,000
Profit and loss account	(5,322,928)	(5,322,928)
Shareholders' deficit	<u>(1,525,765)</u>	<u>(1,525,765)</u>

Audit exemption statement

For the year ended 31 December 2015 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 of the Companies Act 2006; and
- the directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board on 26 May 2016 and signed on its behalf by:



C D Short
Director

NOTES TO THE ACCOUNTS:

The accounts have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and with applicable UK accounting standards.

The ultimate holding company is Brammer plc, a company registered in England & Wales. The group financial statements of Brammer plc are available at the Registered Office, St Ann's House, 1 Old Market Place, Knutsford, Cheshire, WA16 6PD.

All expenses have been paid by Brammer plc.