

MELROSE UK 5 LIMITED

(COMPANY NUMBER 03716334)

Balance Sheet at 31 December 2013

	Note	2013 £'000	2012 £'000
Current assets			
Debtors - Amounts due by fellow group undertakings		1	1
Total Assets less Current Liabilities		1	1
Capital and reserves			
Called up share capital	1	1	1
Shareholders' funds		1	1

For the year ended 31 December 2013, 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.

These accounts were approved by the Board of Directors on 8 September 2014.

.....Director
G E Barnes



Notes:

1. Called up share capital

Allotted, called-up and fully paid:
10,000 Ordinary shares of 10 pence each

2013 £'000	2012 £'000
1	1

2. Ultimate parent undertaking

At 31 December 2013 the ultimate holding company was Melrose Industries PLC, a company incorporated and registered in England and Wales.