

McKECHNIE COMPONENTS LIMITED
(COMPANY NUMBER 3724491)

BALANCE SHEET AT 31 DECEMBER 2011

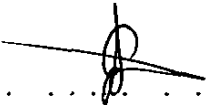
	Note	2011 £'000	2010 £'000
FIXED ASSETS		-	-
CURRENT ASSETS		-	-
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
 CAPITAL AND RESERVES			
Called up share capital	1	10	10
Share premium account		4,950	4,950
Profit and loss account		(4,960)	(4,960)
		-	-

For the year ended 31 December 2011, 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 24 August 2012


DIRECTOR
 G E Barnes

NOTES

1 CALLED UP SHARE CAPITAL

Allotted, called up and fully paid:
 Ordinary shares of £1 each



2011 £	2010 £
<u>10,000</u>	<u>10,000</u>

2. ULTIMATE HOLDING COMPANY

At 31 December 2011 the ultimate holding Company was Melrose PLC, a company registered in England and Wales.