

**ALCESTER COMPONENTS LIMITED**  
(Name changed from McKECHNIE COMPONENTS LIMITED 13 September 2012)  
**(COMPANY NUMBER 3724491)**

**BALANCE SHEET AT 31 DECEMBER 2012**

	Note	2012 £'000	2011 £'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 2012, 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 26 July 2013.

 .....DIRECTOR  
G E Barnes

NOTES

1. CALLED UP SHARE CAPITAL

	2012 £	2011 £
Allotted, called up and fully paid Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

2. ULTIMATE HOLDING COMPANY

At 31 December 2012 the ultimate holding Company was Melrose Industries PLC, a company registered in England and Wales

TUESDAY



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30/07/2013

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COMPANIES HOUSE