

BLUE AZURE LIMITED
(COMPANY NUMBER 4005584)

BALANCE SHEET AT 31 DECEMBER 2013

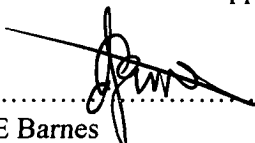
	Note	2013 £000	2012 £000
TOTAL ASSETS LESS CURRENT LIABILITIES		==	==
CAPITAL AND RESERVES			
Called up share capital	1	109,050	109,050
Profit and loss account		(109,050)	(109,050)
		==	==

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

	2013 £	2012 £
Allotted, called up and fully paid: Ordinary shares of £1 each	<u>109,050,462</u>	<u>109,050,462</u>

2. DETAILS OF UNDERTAKINGS

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows:

Subsidiary undertakings	Country of incorporation	Holding	Proportion held	Principal activity
Alcester Number 1 Limited	England & Wales	Ordinary	100%	Holding
Alcester Overseas Limited	England & Wales	Ordinary	100%	Holding*
Prelok GmbH	Germany	Shares	100%	Manufacturing*
New Melrose Limited	England & Wales	Ordinary	100%	Dormant*
Eachairn Directors No 2 Limited	England & Wales	Ordinary	100%	Dormant*
Alcester Components Limited	England & Wales	Ordinary	100%	Dormant*
Prelok limited	England & Wales	Ordinary	100%	Dormant*
Alcester Capricorn	England & Wales	Ordinary	100%	Dormant*
McKechnie Metals Ltd	England & Wales	Ordinary	100%	In liquidation*
PSM Fasteners plc	England & Wales	Ordinary	100%	In liquidation*
Eachairn Willenhall plc	England & Wales	Ordinary	100%	In liquidation*

*Undertaking held indirectly

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2. ULTIMATE HOLDING COMPANY

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