

McKECHNIE INVESTMENT HOLDINGS
(COMPANY NUMBER 4045971)

BALANCE SHEET AT 31 DECEMBER 2011

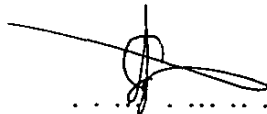
	Note	2011 £	2010 £
CURRENT ASSETS		-	-
TOTAL ASSETS		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	1	108,500,000	108,500,000
Profit and Loss Account		<u>(108,500,000)</u>	<u>(108,500,000)</u>
		<u>-</u>	<u>-</u>

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>108,500,000</u>	<u>108,500,000</u>

2. ULTIMATE HOLDING COMPANY

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

WEDNESDAY



A19 *A1GC06QY* 29/08/2012 #110
 COMPANIES HOUSE