

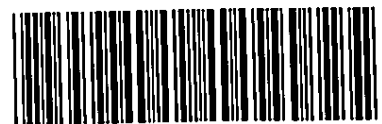
Holyhead Estates Limited

**DIRECTORS' REPORT AND
FINANCIAL STATEMENTS**

for the year ended 31 December 2008

Company Number 4090688

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Holyhead Estates Limited

**REPORT OF THE DIRECTORS
for the year ended 31 December 2008**

DIRECTORS

The Directors who served during the year were as follows:

M Fryer
J Russell
P Shillcock

The Directors submit their report and the financial statements for the year ended 31 December 2008.

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS

The Company has not traded during the year nor is it expected to do so in the foreseeable future.

DIVIDENDS

The Directors do not recommend a dividend.

DIRECTORS' INTERESTS

None of the Directors had any notifiable interest in the share capital of the Company.

M Fryer, P Shillcock and J Russell are directors of Manganese Bronze Holdings PLC, the ultimate holding company, and their interests in its shares are disclosed in its report and financial statements.

Save as disclosed, none of the Directors held any notifiable interest in the share capital of the Company or in the share capital of Manganese Bronze Holdings PLC or any of its subsidiaries.

M Devin .

**By order of the Board
Mark Devin
Company Secretary
9 September 2009**

Holyhead Estates Limited

BALANCE SHEET AT 31 DECEMBER 2008

	Notes	2008 £
CURRENT ASSETS		
Amounts owed by parent undertaking		<u>2</u>
Net Assets		<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>2</u>
Equity shareholders' funds		<u>2</u>

The Company was dormant throughout the year ended 31 December 2008.

DIRECTORS' STATEMENTS

- (a) For the year ended 31 December 2008 the Company was entitled to exemption under s249AA(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with s249B(2) of the Companies Act 1985.
- (c) The Directors acknowledge responsibility for :
 - (i) ensuring the Company keeps accounting records which comply with s221 of the Companies Act 1985; and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

The financial statements were approved by the Board on 9 September 2009.



M Fryer
Director

Holyhead Estates Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2008

1. ACCOUNTING POLICY

Accounting convention

The financial statements have been prepared under the historical cost convention.

2. SHARE CAPITAL

Authorised	2008
	£
Ordinary shares of £1 each	<u>1,000</u>
Allotted, called up and fully paid:	
Ordinary shares of £1 each	<u>2</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent company is Manganese Bronze Holdings PLC, a company registered in England and Wales, whose financial statements may be obtained from the company's registered office at Holyhead Road, Coventry, CV5 8JJ.