ASSOCIATED METAL LIMITED

DALANCE GIBBLI AG AT 31 JULI 2007	2009 £	2008 £
Asset Amounts owed by group undertakings	100	100
Liabilities Amounts owed to group undertakings		
Net assets	100	100
Capital and reserves		
Share capital Authorised 1,000 Ordinary shares of £1 each	1,000	1,000
Called up, issued and fully paid 100 Ordinary shares of £1 each	100	100
Shareholders funds	100	100

Accounting convention

The accounts have been prepared under the historical cost convention.

Parent company

The company is a wholly owned subsidiary of Pland Group Holdings Limited.

For the financial year ended 31 July 2009 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.

- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect of accounting periods and the preparation of accounts.
- These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

Approved by the board of directors on 19 October 2009 and signed on its behalf by

J M HAIGH Director *PWKQEF0O*
PC5 16/11/2009
COMPANIES HOUSE