

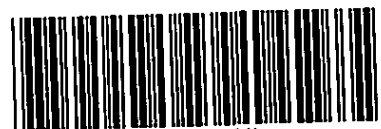
EUROPEAN METALS (UK) LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the period ended 30 June 2013

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COMPANIES HOUSE

EUROPEAN METALS (UK) LIMITED

COMPANY INFORMATION

DIRECTORS

P Reichl (appointed 23 April 2012)
D Reeves (appointed 23 April 2012)
T Vana (appointed 23 April 2012)
J Carter (appointed 23 April 2012)
B Montz (appointed 20 July 2012)

REGISTERED NUMBER

08041171

REGISTERED OFFICE

27/28 Eastcastle Street
London
W1W 8DH

EUROPEAN METALS (UK) LIMITED

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EUROPEAN METALS (UK) LIMITED

DIRECTORS' REPORT for the period ended 30 June 2013

The directors present their report and the financial statements for the period ended 30 June 2013

PRINCIPAL ACTIVITIES

The company was a holding company throughout the period

DIRECTORS

The directors who served during the period were

P Reichl (appointed 23 April 2012)
D Reeves (appointed 23 April 2012)
T Vana (appointed 23 April 2012)
J Carter (appointed 23 April 2012)
P Keith (appointed 23 April 2012 & resigned 23 April 2012)
J Stuttford (appointed 23 April 2012 & resigned 23 April 2012)
B Moritz (appointed 20 July 2012)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 7 January 2014 and signed on its behalf

B Moritz
Director



EUROPEAN METALS (UK) LIMITED

PROFIT AND LOSS ACCOUNT for the period ended 30 June 2013

	Note	2013 £
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-
Tax on profit on ordinary activities		-
		<hr/>
RETAINED PROFIT CARRIED FORWARD		-
		<hr/> <hr/>

All amounts relate to continuing operations

There were no recognised gains and losses for 2013 other than those included in the Profit and loss account

The notes on pages 4 to 5 form part of these financial statements

EUROPEAN METALS (UK) LIMITED
Registered number 08041171

BALANCE SHEET
as at 30 June 2013

	Note	£	2013 £
FIXED ASSETS			
Investments	3		6,392
CREDITORS amounts falling due within one year	4		(6,322)
NET ASSETS			<u>70</u>
CAPITAL AND RESERVES			
Called up share capital	5		<u>70</u>
SHAREHOLDERS' FUNDS	6		<u>70</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 479A of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

7 January 2014

B Moritz
Director



The notes on pages 4 to 5 form part of these financial statements

EUROPEAN METALS (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the period ended 30 June 2013

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

The company is exempt by virtue of s400 of the Companies Act 2006 from the requirement to prepare group financial statements. These financial statements present information about the company as an individual undertaking and not about its group.

1.2 INVESTMENTS

Investments held as fixed assets are shown at cost less provision for impairment

2. STAFF COSTS

The company has no employees other than the directors, who did not receive any remuneration

3. FIXED ASSET INVESTMENTS

	Investments in subsidiary companies £
COST OR VALUATION	
At 23 April 2012	-
Additions	6,392
At 30 June 2013	6,392
NET BOOK VALUE	
At 30 June 2013	6,392

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £
Amounts owed to group undertakings	6,322

5. SHARE CAPITAL

	2013 £
ALLOTTED, CALLED UP AND FULLY PAID	
70,000 Ordinary shares of £0.001 each	70

EUROPEAN METALS (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the period ended 30 June 2013

5 SHARE CAPITAL (continued)

1 Ordinary £1 share was issued for par on incorporation (23 April 2012)

On 9 July 2012 this share was sub-divided into 1,000 shares of £0.001 each and a further 69,000 £0.001 shares were issued for par on this date

6 RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2013 £
Opening shareholders' funds	-
Shares issued during the period	70
Closing shareholders' funds	70

7. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking is European Metals Plc which owns 100% of European Metals (UK) Limited. Copies of the consolidated financial statements for the group are available from

European Metals Plc
27-28 Eastcastle Street
London
NW1 2BW

8 PRINCIPAL SUBSIDIARIES

Company name	Country	Percentage Shareholding	Description
Geomet S R O	Czech Republic	100%	Ordinary shares