

THE LONDON SPINNING COMPANY LIMITED
(COMPANY NUMBER 72966)

BALANCE SHEET AT 31ST DECEMBER 2008

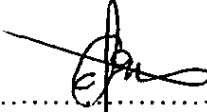
	31.12.2008 £	31.03.2008 £
CURRENT ASSETS		
DEBTORS		
AMOUNTS FALLING DUE WITHIN ONE YEAR		
AMOUNTS OWED BY GROUP COMPANIES	<u>734,618</u>	<u>734,618</u>
REPRESENTED BY:		
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL (NOTE 1)	373,000	373,000
SHARE PREMIUM ACCOUNT	31,080	31,080
OTHER RESERVES : CAPITAL REDEMPTION RESERVE	37,000	37,000
OTHER RESERVES	195,790	195,790
PROFIT AND LOSS ACCOUNT	<u>97,748</u>	<u>97,748</u>
	<u>734,618</u>	<u>734,618</u>

For the period ended 31 December 2008 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.

Approved by the Board on 9 October 2009.

..........Director

NOTES

1. The share capital at 31 March 2008 and 31 December 2008 was as follows:-

	AUTHORISED £	ALLOTTED CALLED UP AND FULLY PAID £
Ordinary Shares of 10p each	410,000	373,000

2. At 9 October 2009 the ultimate holding company was Melrose PLC, a company registered in England and Wales.

