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02/03/2010

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COMPANIES HOUSE

**THE LONDON SPINNING COMPANY LIMITED**  
**(COMPANY NUMBER 72966)**

**BALANCE SHEET AT 31ST DECEMBER 2009**

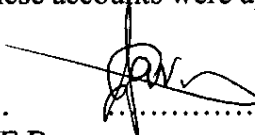
	2009	2008
	£	£
<b>CURRENT ASSETS</b>		
<b>DEBTORS</b>		
AMOUNTS FALLING DUE WITHIN ONE YEAR		
AMOUNTS OWED BY GROUP COMPANIES	<u>734,618</u>	<u>734,618</u>
<b>REPRESENTED BY</b>		
<b>CAPITAL AND RESERVES</b>		
CALLED UP SHARE CAPITAL (NOTE 1)	373,000	373,000
SHARE PREMIUM ACCOUNT	31,080	31,080
OTHER 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 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, 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 1 March 2010.

...  ..... Director  
 G E Barnes

**NOTES**

- 1 The share capital at 31 December 2009 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 31 December 2009 the ultimate holding company was Melrose PLC, a company registered in England and Wales