

FKI MINING UK LIMITED

Registered No. 102612

Balance sheet as at 31st December 2008

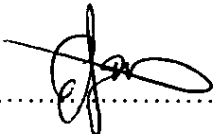
	31.12.2008 £'000	31.03.2008 £'000
Current Assets		
Amounts owed by group companies	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital (Note 1)	745	745
Share Premium Account	2,723	2,723
Other reserves	62	62
Profit & Loss Account	<u>(3,529)</u>	<u>(3,529)</u>
	<u>1</u>	<u>1</u>

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.

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

..........Director

Note**1. Called up Share Capital**

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

	AUTHORISED	ALLOTTED CALLED UP AND FULLY PAID
	£	£
Ordinary Shares of £1 each	750,000	745,003

2. Ultimate parent company

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

