



FKI MINING UK LIMITED

Registered No 102612

Balance sheet as at 31st December 2009

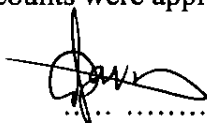
	2009 £'000	2008 £'000
Current Assets		
Amounts owed by group companies	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital (Note 1)	745	745
Share Premium Account	2,723	2,723
Other reserves	62	62
Profit & Loss Account	<u>(3,529)</u>	<u>(3,529)</u>
	<u>1</u>	<u>1</u>

For the year 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

Note

1. Called up Share Capital

The share capital at 31 December 2008 and 2009 was as follows:-

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

2. Ultimate parent company

At 31 December 2009 the ultimate holding company was Melrose PLC, a company registered in England and Wales