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RM 18/10/2008 166  
COMPANIES HOUSE

**FKI NUNEATON LIMITED**  
Registered No 154662  
**Balance sheet as at 31 March 2008**

	2008	2007
	£000	£000
<b>Current assets</b>		
Amounts due from group undertakings	<u>5,901</u>	<u>5,901</u>
<b>Capital and reserves</b>		
Called up share capital (note 2)	14,789	14,789
Profit and loss account	<u>(8,888)</u>	<u>(8,888)</u>
<b>Equity shareholders' funds</b>	<u>5,901</u>	<u>5,901</u>

For the year ended 31 March 2008, the company was entitled to exemption under section 249AA (1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- a) ensuring the company keeps accounting records which comply with section 221, and
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 31 July 2008

.. Director

**Notes**

The Company has taken advantage of Section 252 of the Companies Act 1985, regarding non-appointment of Auditors

<b>Share Capital</b>	2008	2007
	£000	£000
<i>Authorise, Allotted, called up and fully paid</i>		
14,789,000 Ordinary shares of £1 each	<u>14,789</u>	<u>14,789</u>

**Ultimate parent company**

At 31<sup>st</sup> July 2008 the ultimate holding company was Melrose PLC, a company registered in England and Wales