

**BABCOCK TRANSFORMERS LIMITED**  
**(COMPANY NUMBER 195468)**

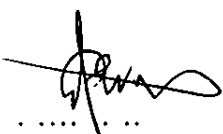
**BALANCE SHEET AT 31ST DECEMBER 2009**

	Note	2009 £000	2008 £000
<b>FIXED ASSETS</b>			
Investment in subsidiary		-	-
<b>CURRENT ASSETS</b>			
Debtors (amounts owed by group company)		-	-
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		-	-
<b>CAPITAL AND RESERVES</b>			
Called up share capital	1	982	982
Profit and loss account		(982)	(982)
		-	-

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

**NOTES**

**1 CALLED UP SHARE CAPITAL**

	2009 £	2008 £
Authorised		
Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
Allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>981,982</u>	<u>981,982</u>

**2. ULTIMATE HOLDING COMPANY**

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

TUESDAY

