

FKI INDUSTRIES LIMITED
Registered No. 210826
Balance sheet as at 31 December 2008

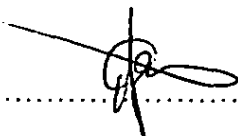
	31.12.2008 £000	31.03.2008 £000
Current:		
Debtors - Amounts owed by group undertakings	2,075	2,075
Creditors:		
Amounts owed to group undertakings	(380)	(380)
Net assets	<u>1,695</u>	<u>1,695</u>
Capital and reserves		
Called up share capital (note 3)	8,383	8,383
Share premium account	1,392	1,392
Profit and loss account	(8,080)	(8,080)
Equity shareholders' funds	<u>1,695</u>	<u>1,695</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

Share Capital	31.12.2008 £000	31.03.2008 £000
<i>Authorised</i>		
40,000,000 Ordinary shares of 25p each	<u>10,000</u>	<u>10,000</u>
<i>Allotted, called up and fully paid</i>		
33,530,312 Ordinary shares of 25p each	<u>8,383</u>	<u>8,383</u>

Ultimate parent company

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

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COMPANIES HOUSE