

Registration number: 284115

Vesuvius Minerals Limited (formerly Cookson Minerals Limited)

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2014

MONDAY



L4GW628B

L11

28/09/2015

#2

COMPANIES HOUSE

Vesuvius Minerals Limited (formerly Cookson Minerals Limited)

Directors' Report for the Year Ended 31 December 2014

The Directors present their annual report and the unaudited accounts for the year ended 31 December 2014. The company is dormant and has not traded during the year.

Directors of the company

The Directors who held office during the year were as follows:

BR Elliston (resigned 31 March 2014)

HJ Knowles

KF Siow (appointed 31 March 2014)

Principal activity

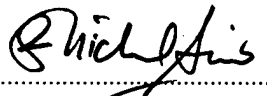
The Company remained dormant throughout the year.

Cookson Minerals Limited was renamed Vesuvius Minerals Limited effective 16 April 2015.

Auditors

The Company is dormant within the meaning of section 1169 of the Companies Act 2006, and the Company being eligible, has not appointed an auditor.

Approved by the Board on 12/6/15 and signed on its behalf by:



KF Siow

165 Fleet Street
London
EC4A 2AE

Vesuvius Minerals Limited (formerly Cookson Minerals Limited)

(Registration number: 284115)

Balance Sheet at 31 December 2014

	Note	2014 £ 000	2013 £ 000
Amounts owed by parent undertaking		13,086	13,086
Net assets		13,086	13,086
Capital and reserves			
Called up share capital	2	9,302	9,302
Share premium account		38	38
Profit and loss account		3,746	3,746
Shareholders' funds		13,086	13,086

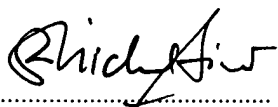
For the year ending 31 December 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved and authorised for issue by the Board on 12/6/15 and signed on its behalf by:



KF Siow

The notes on page 3 form an integral part of these financial statements.

Vesuvius Minerals Limited (formerly Cookson Minerals Limited)
Notes to the financial statements for the Year Ended 31 December 2014

1 Accounting policies

Trading status

The Company did not trade during the year. The Company was dormant and has not traded during the year.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Exemption from preparing a cash flow statement

The Company is exempt from the requirement of FRS 1 (Revised) to prepare a cash flow statement as its cash flows are included within the consolidated cash flow statement of Vesuvius plc.

2 Share capital

Allotted, called up and fully paid shares

	2014		2013	
	No.	£ 000	No.	£ 000
Ordinary shares of £1 each	<u>9,302,434</u>	<u>9,302</u>	<u>9,302,434</u>	<u>9,302</u>

3 Related party transactions

As the Company is a wholly owned subsidiary of Vesuvius plc, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the Vesuvius plc group.

4 Immediate parent undertaking

The immediate parent undertaking is Vesuvius Holdings Limited.

The Company's ultimate controlling party was is Vesuvius plc, registered in England and Wales, which heads the largest group in which the results of the Company are consolidated. The financial statements of Vesuvius plc are available to the public and may be obtained from the Company Secretary, Vesuvius plc, 165 Fleet Street, London EC4A 2AE.

No other group financial statements include the results of the Company.