

DANKS HOLDINGS LIMITED
(COMPANY NUMBER 328871)

BALANCE SHEET AT 31ST DECEMBER 2009

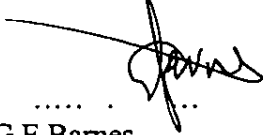
	Note	2009 £000	2008 £000
CURRENT ASSETS			
Debtors		<u>3,619</u>	<u>3,619</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>3,619</u>	<u>3,619</u>
CAPITAL AND RESERVES			
Called up share capital	1	410	410
Share premium account		1,448	1,448
Profit and loss account		<u>1,761</u>	<u>1,761</u>
		<u>3,619</u>	<u>3,619</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

NOTES

1 CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised		
Ordinary shares of £1 each	<u>410,000</u>	<u>410,000</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>410,000</u>	<u>410,000</u>

2 ULTIMATE HOLDING COMPANY

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

