

GLOUCESTER ROPE & TACKLE COMPANY LIMITED
(COMPANY NUMBER 388134)

BALANCE SHEET AT 31ST MARCH 2008

	2008 £000	2007 £000
CURRENT ASSETS		
DEBTORS		
AMOUNTS OWED BY GROUP COMPANIES	<u>6</u>	<u>6</u>
Represented by		
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL (NOTE 1)	2	2
PROFIT AND LOSS ACCOUNT	<u>4</u>	<u>4</u>
	<u>6</u>	<u>6</u>

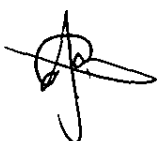
For the year ended 31 March 2008, the company was entitled to exemption under section 249AA (1) of the Companies Act 1985

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

Approved by the Board on 31 July 2008

...  ... Director

SATURDAY



NOTES

1 The share capital at 1 April 2007 and 31st March 2008 was as follows -

	AUTHORISED £000	ALLOTTED CALLED UP FULLY PAID £000
Ordinary Shares of £1 each	5	2

2 At 31st July 2008 the ultimate holding company was Melrose PLC, a company registered in England and Wales