

Company Number: 401174

BARTON ALUMINIUM FOUNDRIES LIMITED

Report and Financial Statements

Year Ended 31 December 2008

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BARTON ALUMINIUM FOUNDRIES LIMITED

Company number: 401174

Secretary and registered office: S G Bailey, Caparo House, 103 Baker Street, London, W1U 6LN

Report of the directors for the year ended 31 December 2008

The directors present their annual report and financial statement of the company for the year ended 31 December 2008.

The company has not traded during the financial year.

The directors of the company during the financial year were:

S G Bailey
D P Lancaster

By order of the board



S G Bailey
Secretary

September 29, 2009

BARTON ALUMINIUM FOUNDRIES LIMITED

Balance sheet as at 31 December 2008

	2008 £	2007 £
Creditors - amounts falling due after more than one year		
Amounts owed to immediate parent company	<u>(1,510,098)</u>	<u>(1,510,098)</u>
Capital and reserves		
Share Capital		
Authorised 250,000 ordinary shares of 10p each	<u>25,000</u>	<u>25,000</u>
Called up, issued and fully paid 202,895 ordinary shares of 10p each	20,290	20,290
Profit and loss account	(1,530,388)	(1,530,388)
	<u>(1,510,098)</u>	<u>(1,510,098)</u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985;
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2008 and of its result for the year then ended in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The company, whose immediate parent company is Caparo Industries Plc and whose ultimate parent company is Caparo Group Limited, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year.

The largest group in which the results of the company are consolidated is that headed by Caparo Group Ltd. The smallest group in which they are consolidated is that headed by Caparo Industries Plc.

The Right Honourable The Lord Paul of Marylebone, The Honourable Ambar Paul, The Honourable Akash Paul, The Honourable Angad Paul, directors of Caparo Group Limited, are jointly and indirectly interested in the whole of the issued share capital of Caparo Group Limited through shareholdings registered in the name of Caparo International Corporation, a company registered in the British Virgin Islands.

The financial statements were approved by the board of directors on 29 September 2009 and signed on their behalf by



D P Dancaaster
Director