

RM 18/10/2008 1

BRITISH ROPES LIMITED (COMPANY NUMBER 737443)

ALANCE SHEET AT 31ST MARCH 2008

OWANIES HOUSE	Note	2008 £000	2007 £000
FIXED ASSETS		_	_
Investment in subsidiary		3	3
CURRENT ASSETS Debtors (amounts owed by group compar	ıy)		<u>86</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		_89	<u>89</u>
CAPITAL AND RESERVES			
Called up share capital	1	20	20
Profit and loss account		<u>_69</u>	<u>69</u>
		<u>89</u>	<u>89</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

ensuring the company keeps accounting records which comply with section 221, and 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

These accounts were approved by the Board of Directors on 31 July 2008

NOTES

.DIRECTOR

1 CALLED UP SHARE CAPITAL

CALLED UP SHARE CAPITAL	2008 £	2007 £
Authorised Ordinary shares of £1 each	<u>20,000</u>	20,000
Allotted, called up and fully paid. Ordinary shares of £1 each	<u> 20,000</u>	<u>20,000</u>

2 ULTIMATE HOLDING COMPANY

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