

D.R.I. PENSIONS TRUST LIMITED

Registered No 974480

Balance sheet as at 5th April 2010

	2010 £	2009 £
Current Assets		
Cash	<u>3</u>	<u>3</u>
Capital and reserves		
Called up share capital	<u>3</u>	<u>3</u>

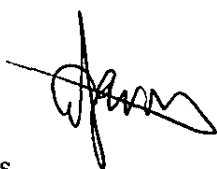
For the year ended 5 April 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

The financial statements were approved by the Board on 30 April 2010

G E Barnes



Director

Notes

1 Called up Share Capital

The share capital at 5 April 2009 and 5 April 2010 was as follows

Authorised

Ordinary shares of £1 each 100

Share capital allotted, called up and fully paid

Ordinary shares of £1 each 3

2 Ultimate parent company

At 30 April 2010 the ultimate holding company was Melrose PLC, a company incorporated and registered in England and Wales

