



**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 2009  
FOR  
MRX GROUP LIMITED  
(formerly Metalrax Nominees Limited)**

**MRX GROUP LIMITED (formerly Metalrax Nominees Limited)**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 2009**

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**MRX GROUP LIMITED (formerly Metalrax Nominees Limited)**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31ST DECEMBER 2009**

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**DIRECTORS:** A J Richardson (appointed 16 July 2008)  
M J Stock (resigned 31 October 2009)  
N Longley (appointed 31 October 2009)

**SECRETARY** M J Stock (resigned 31 October 2009)  
N Longley (appointed 31 October 2009)

**REGISTERED OFFICE.** C/o Metalrax Group PLC  
Ardath Road  
Kings Norton  
Birmingham  
B38 9PN

**REGISTERED NUMBER:** 1112703

**MRX GROUP LIMITED (formerly Metalrax Nominees Limited)**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31ST DECEMBER 2009**

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The directors present their report with the financial statements of the company for the year ended 31st December 2009

**DIRECTORS**

The directors who held office during the year were as follows -

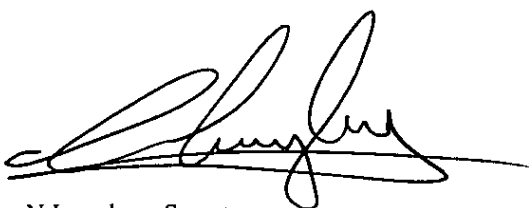
A J Richardson (appointed 16 July 2008)

M J Stock (resigned 31 October 2009)

N Longley (appointed 31 October 2009)

None of the directors had an interest in the shares of the company at any time during the year

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to read 'N Longley', with a long horizontal flourish extending to the right.

N Longley - Secretary  
20<sup>th</sup> September 2010

MRX GROUP LIMITED (formerly Metalrax Nominees Limited)

**BALANCE SHEET**  
**31ST DECEMBER 2009**

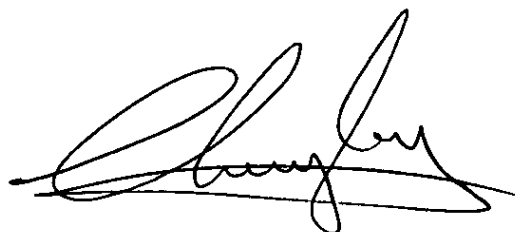
	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>4,739</u>	<u>4,739</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>4,739</u>	<u>4,739</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	2	2
Capital reserve	5	<u>4,737</u>	<u>4,737</u>
<b>SHAREHOLDERS' FUNDS</b>	8	<u>4,739</u>	<u>4,739</u>

For the year ending 31<sup>st</sup> December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- a) 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
- b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

**ON BEHALF OF THE BOARD.**



N Longley - Director

Approved by the Board on 20<sup>th</sup> September 2010

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31ST DECEMBER 2009**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 2009

1 ACCOUNTING POLICIES

**Basis of accounting**

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

The company was dormant throughout the current and previous years

**Cash flow statement**

The company is not required to produce a cash flow statement under the provisions of Financial Reporting Standard No 1

2 STAFF COSTS

There were no staff costs for the year ended 31st December 2009 nor for the year ended 31st December 2008

3 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009	2008
	£	£
Amounts owed by group undertakings	<u>4,739</u>	<u>4,739</u>

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2009	2008
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid Number	Class	Nominal value	2009	2008
			£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

5 RESERVES

	Profit and loss account	Capital reserve	Totals
	£	£	£
At 1st January 2009	-	<u>4,737</u>	<u>4,737</u>
At 31st December 2009	-	<u>4,737</u>	<u>4,737</u>

6 ULTIMATE PARENT COMPANY

The company was controlled throughout the current and previous period by its ultimate parent undertaking, Metalrax Group PLC. The shareholdings of that company are such that no controlling party has been identified

7 RELATED PARTY DISCLOSURES

The consolidated financial statements of Metalrax Group PLC, which include the results of this company, are publicly available at, Metalrax Group PLC, Ardath Road, Kings Norton, Birmingham B38 9PN

MRX GROUP LIMITED (Metalrax Nominees Limited)

NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31ST DECEMBER 2009

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8 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2009 £	2008 £
Profit for the financial year	-	-
Opening shareholders' funds	<u>4,739</u>	<u>4,739</u>
Closing shareholders' funds	<u>4,739</u>	<u>4,739</u>
Equity interests	<u>4,739</u>	<u>4,739</u>