PARSONS CHAIN COMPANY LIMITED

Registered No 1145493

Balance sheet as at 31st December 2010

	Note	2010	2009
Current Assets		£	£
Debtors (amounts owed by group company)		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	1	<u>100</u>	<u>100</u>

For the year ended 31 December 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.

These accounts were approved by the Board on 1 March 2011.

Notes

1. Called up Share Capital

Allotted, called up and fully paid: Ordinary shares of £1 each

18/03/2011 **COMPANIES HOUSE** 2009 2010 £ 100

£

100

2. Ultimate parent company

At 31 December 2010 the ultimate holding company was Melrose PLC, a company registered in England and Wales.