PARSONS CHAIN COMPANY LIMITED (COMPANY NUMBER 1145493)

BALANCE SHEET AT 31st DECEMBER 2013

Current Assets	Note	2013 £	2012 £
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 2013 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.

COMPANIES HOUSE

These accounts were approved by the Board on 8 September 2014.

......Director

Notes

1. Called up Share Capital

	2013 £	2012 £
Allotted, called up and fully paid:		
Ordinary shares of £1 each	100	100

2. Ultimate parent company

At 31 December 2013 the ultimate holding company was Melrose Industries PLC, a company registered in England and Wales.