#### **FKI TRUSTEES LIMITED**

Registered No. 1668314

# Balance sheet as at 31st December 2010

	Note	2010 £	2009 £
Amounts owed by Group Companies		<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 of Directors on 1 March 2011

G E Barnes

Director

Notes

# 1. Called up Share Capital

	2010 £	2009 £
Allotted, called up and fully paid. Ordinary Shares of £1 each	100	100

# 2. Ultimate parent company

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

