



LOGOLDCO LIMITED
(formerly LOGISTEX LIMITED)
COMPANY NUMBER 1782523

Balance Sheet at 31 December 2008

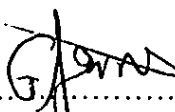
	31.12.2008	31.03.2008
	£'000	£'000
Current assets		
Debtors – amounts owed by group undertakings	4,664	4,664
Net assets	4,664	4,664
Capital and reserves		
Called up share capital (Note 1)	2,202	2,202
Share premium account	18,851	18,851
Profit and loss account	(16,389)	(16,389)
Equity shareholders' funds	4,664	4,664

For the period ended 31 December 2008 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 9 October 2009.

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Notes

Authorised share capital	Number	£'000
Ordinary shares of 10p each	8,542,860	854
Deferred ordinary shares of 10p each	16,677,140	1,668
31 March 2008 and 31 December 2008	25,220,000	2,522
Allotted and fully paid	Number	£'000
Ordinary shares of 10p each	5,338,860	534
Deferred ordinary shares of 10p each	16,677,140	1,668
31 March 2008 and 31 December 2008	22,020,000	2,202

Ultimate parent undertaking

At 9 October 2009 the ultimate holding company was Melrose PLC, a company registered in England and Wales.