

**STEMCOR PLATE HOLDINGS LIMITED**

(Registered Number 2186561)

**DIRECTORS' REPORT**

1. The company has not traded during the year ended 31 December 2008. Having met the requirements of Section 249AA(1) of the Companies Act 1985, the company has dispensed with the appointment of auditors and the requirement to produce audited accounts.
2. The members of the Board during the year ended 31 December 2008 were:

R.D. Oppenheimer  
D.J. Paul  
D.M. Faktor

The directors held no interest in the company's shares during the year. The interests of the directors in the shares of the ultimate parent company, Stemcor Holdings Limited, are disclosed in the financial statements of that company.

By order of the Board



A.L. Phillips  
Company Secretary

20 October 2009

Level 27, CityPoint  
1 Ropemaker Street  
London EC2Y 9ST

SATURDAY



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\*AGETREKM\*

31/10/2009

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COMPANIES HOUSE

**BALANCE SHEET AS AT 31 DECEMBER 2008**

|                                       | <u>2008</u> | <u>2007</u> |
|---------------------------------------|-------------|-------------|
| <b>Current assets</b>                 |             |             |
| Other debtors                         | <u>£2</u>   | <u>£2</u>   |
| <b>Capital and reserves</b>           |             |             |
| Allotted and fully paid share capital | <u>£2</u>   | <u>£2</u>   |

The authorised share capital is £100.

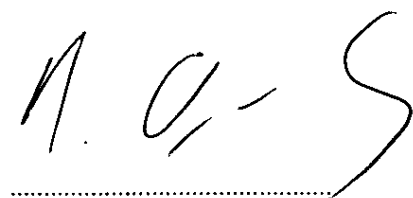
The ultimate holding company of Stemcor Plate Holdings Limited is Stemcor Holdings Limited, which is incorporated in the United Kingdom and registered in England and Wales. The largest and smallest group which consolidates the company's accounts is Stemcor Holdings Limited. Copies of the ultimate holding company's accounts can be obtained from: Companies House, Crown Way, Cardiff CF14 3UZ.

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 20 October 2009.

Signed on behalf of the Board of Directors



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R.D. Oppenheimer  
Director