

COMPANY REGISTRATION NUMBER 2754038

METAL MAPS LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
31 DECEMBER 2014



METAL MAPS LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2014

CONTENTS	PAGE
Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

METAL MAPS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

M T Thomas
D J O'Neill
I K Pargeter

Company secretary

M L Thomas

Registered office

Atlantic House
Aviation Park West
Bournemouth International Airport
Christchurch
Dorset
BH23 6EW

METAL MAPS LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 DECEMBER 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

PRINCIPAL ACTIVITY

The company did not trade during the year ended 31 December 2014 and made neither profit nor loss.

DIRECTORS

The directors who served the company during the year and up to the date of signing the financial statements were as follows:

M T Thomas
D J O'Neill
I K Pargeter

Approved by the Board of directors on 27 August 2015 and signed by order of the board:

A handwritten signature in black ink, appearing to read 'M L Thomas', written over a horizontal line.

M L Thomas
Company Secretary

METAL MAPS LIMITED
BALANCE SHEET
AS AT 31 DECEMBER 2014

	Note	2014 £	2013 £
NET ASSETS		—	—
CAPITAL			
Called-up equity share capital	6	1	1
Profit and loss account deficit		(1)	(1)
TOTAL SHAREHOLDER'S FUNDS		—	—

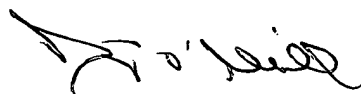
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts on pages 3 to 5 were approved by the board of directors on 27 August 2015 and are signed on its behalf by:



D J O'Neill
Director

Company Registration Number: 2754038

The notes on pages 4 to 5 form part of these financial statements.

METAL MAPS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. CASH FLOW STATEMENT

As a wholly owned subsidiary of Meggitt PLC, a UK registered company, Metal Maps Limited has taken advantage of the exemption under the terms of FRS1 (Revised 1996) from the requirement to produce a cash flow statement. A consolidated cash flow statement is included in the Meggitt PLC group financial statements which are publicly available.

4. EMPLOYEE INFORMATION

The company paid no directors' emoluments during the period ended 31 December 2014 (2013: £nil). All of the directors are employees of Meggitt PLC and are remunerated by that company for their services to the group as a whole. The directors do not receive any remuneration in their capacity as directors of Metal Maps Limited.

The company had no employees during the year ended 31 December 2014 (2013: nil).

One of the directors exercised options in the shares of the ultimate holding company, Meggitt PLC, during the period ended 31 December 2014 (2013: four).

5. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption under paragraph 3(c) from the provisions of FRS8, 'Related Party Disclosures', on the grounds that it is a wholly owned subsidiary of a group headed by Meggitt PLC, whose financial statements are publicly available.

6. CALLED-UP SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

METAL MAPS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2014

7. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Fotomechanix Limited, a company incorporated in the United Kingdom. The ultimate parent undertaking and controlling party is Meggitt PLC, a company incorporated in the United Kingdom. Meggitt PLC is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements at 31 December 2014. The consolidated financial statements of Meggitt PLC are available from Atlantic House, Aviation Park West, Bournemouth International Air port, Christchurch, Dorset, BH23 6EW.