

C.S.M.GRINDING LIMITED

COMPANY REGISTRATION No 3529190

REPORT & FINANCIAL STATEMENTS

PERIOD ENDED 31 DECEMBER 2008



C.S.M.GRINDING LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2008**

The directors present their report and the financial statements for the period to 31 December 2008

Principal activity

The company has been dormant throughout the year.

Directors

M Pirovano
P Ford

Directors' interests

The directors hold no shares in the company, the immediate parent company George H Cook & Co Ltd, or in the ultimate parent company MEG S.A. a company incorporated in Luxembourg.

On behalf of the board

A handwritten signature in black ink, appearing to read 'R Hallford'.

R Hallford
Secretary

31 March 2009

C.S.M.GRINDING LIMITED**BALANCE SHEET AT 31 DECEMBER 2008**

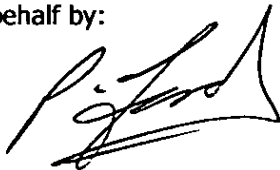
	2008 £	2007 £
Current Assets		
Debtors	<u>1</u>	<u>1</u>
Net Assets	<u>1</u>	<u>1</u>
 Capital and reserves		
Called up share capital		
Authorised		
50,000 ordinary shares of £1		
Allotted and fully paid		
10,000 ordinary shares of £1	10,000	10,000
Share premium account	9,000	9,000
Profit & Loss account	<u>(18,999)</u>	<u>(18,999)</u>
Shareholders' funds	<u>1</u>	<u>1</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249b(2) of the Companies Act 1985.

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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, as far as applicable to the company.

These accounts were approved by the board of Directors on 31 March 2009 and signed on their behalf by:



P.Ford
Director.