

MELROSE UK 5 LIMITED

(COMPANY NUMBER 03716334)

TUESDAY



A30

A2DPY409

30/07/2013

#174

COMPANIES HOUSE

Balance Sheet at 31 December 2012

	Note	2012 £'000	2011 £'000
Current assets			
Debtors - Amounts due by fellow group undertakings		1	1
Total Assets less Current Liabilities		1	1
Capital and reserves			
Called up share capital	1	1	1
Shareholders' funds		1	1

For the year ended 31 December 2012, 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 26 July 2013

Director

G E Barnes

Notes:

	2012 £'000	2011 £'000
1. Called up share capital		
Allotted, called-up and fully paid 10,000 Ordinary shares of 10 pence each	1	1
2. Ultimate parent undertaking		

At 31 December 2012 the ultimate holding company was Melrose Industries PLC, a company incorporated and registered in England and Wales