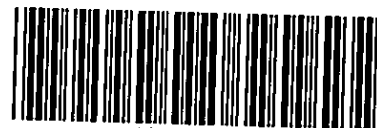


COMPANY REGISTRATION NUMBER 03809303

MICRO METALLIC LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
PERIOD ENDING 30 JUNE 2012

TUESDAY



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COMPANIES HOUSE

MICRO METALLIC LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
PERIOD ENDED 30 JUNE 2012

The board of directors

M L Young
P E Green

Company secretary

M L Thomas

Registered office

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

MICRO METALLIC LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
PERIOD ENDED 30 JUNE 2012

DIRECTOR'S REPORT

The Directors have pleasure in submitting their annual report and financial statements for the period ending 30 June 2012

Review of the Business

The Company has remained dormant throughout the period

Change of accounting reference date

During the year, the accounting reference date of the Company was extended from 31 March to 30 June. The current accounting reference period is 1 April 2011 to 30 June 2012

Directors

The directors who served during the period were as follows

A R Marrett resigned as a director on 4 July 2012

J B Kerin resigned as a director on 4 July 2012

P E Green was appointed as a director on 4 July 2012

M L Young was appointed as a director on 4 July 2012

Auditors

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

By Order of the Board



M L Thomas
Company Secretary
8 January 2013

MICRO METALLIC LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
PERIOD ENDED 30 JUNE 2012

As at 30th June 2012

BALANCE SHEET

		<u>2012</u> £	<u>2011</u> £
CAPITAL & RESERVES			
Called up share capital	Note 2	1	1
Profit & Loss account		(1)	(1)
		0	0

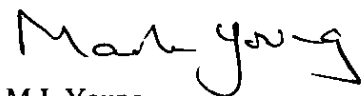
For the period ended 30 June 2012 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for preparing financial statements 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved on behalf of the Board



M L Young
Director
8 January 2013

Company number 03809303

MICRO METALLIC LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
PERIOD ENDED 30 JUNE 2012

NOTES TO THE ACCOUNTS

1 Basis of Accounting

The financial statements have been prepared under the historic cost convention and in accordance with applicable accountings standards

2 Issued share capital

1 £1 ordinary share has been allotted and issued to Fotomechanix Limited

3 Ultimate parent company

The company's parent undertaking and controlling party as at 30th June 2012 was Fotomechanix Limited, a company incorporated in England and Wales. The financial statements of this company are available to the public and may be obtained from the Registrar of Companies House, Crown Way, Mandy, Cardiff, CF4 3UZ. No other group financial statements include the results of the company.

Since the balance sheet date, the controlling party of Fotomechanix Limited has passed to Meggitt PLC.

4 Related parties

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8, 'Related party disclosures', not to disclose transactions with member or investees of the group headed by Fotomechanix Limited on the grounds that it is a wholly owned subsidiary within that group.