G FLOW SYSTEMS LIMITED (COMPANY NUMBER 4261242)

BALANCE SHEET AT 31ST DECEMBER 2009

	2009	2008
	£	£
CURRENT ASSETS	1	1
DEBTORS	1	1
Cash in Hand		
NET ASSETS	2	2
Represented by:		
CAPITAL AND RESERVES CALLED UP SHARE CAPITAL (NOTE 1)	2	<u>2</u>

For the year ended 31 December 2009, 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 1 March 2010

G E Barnes COMPANIES HOUSE

NOTES

The share capital at 31 December 2009 and 2008 was as follows:-1

AUTHORISED ALLOTTED CALLED UP AND **FULLY PAID** £ £ 2 Ordinary Shares of £1 each 1000

At 31 December 2009 the ultimate holding Company was Melrose PLC, a company 2 registered in England and Wales