

Registration number 4773348

Tamworth UK Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2010

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Tamworth UK Limited
(Registration number: 4773348)
Balance Sheet at 31 December 2010

	Note	2010 £	2009 £
Current assets			
Amounts owed by group undertaking		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

For the year ending 31 December 2010 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

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

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 complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the Board on 19 September 2011 and signed on its behalf by



BR Elliston
Director

Tamworth UK Limited

Notes to the financial statements for the Year Ended 31 December 2010

1 Accounting policies

Trading status

The Company was dormant and has not traded during the year

Basis of preparation

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

2 Share capital

Allotted, called up and fully paid shares

	2010		2009	
	No.	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3 Related party transactions

As the Company is a wholly owned subsidiary of Cookson Group plc, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the Cookson Group plc group

4 Immediate parent undertaking

The immediate parent undertaking is Foseco (MRL) Limited

The ultimate controlling party is Cookson Group plc, registered in England and Wales, which heads the largest group in which the results of the Company are consolidated. The financial statements of Cookson Group plc are available to the public and may be obtained from the Company Secretary, Cookson Group plc, 165 Fleet Street, London EC4A 2AE

No other group financial statements include the results of the Company