

Com House

Company Registration No. 05406027 (England and Wales)

PCT METALMEX LIMITED
REPORTS AND FINANCIAL STATEMENTS
PERIOD ENDED 31 OCTOBER 2008



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PCT METALMEX LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 OCTOBER 2008

The directors present their report and the financial statements for the period ended 31 October 2008.

Principal activity

The company has been dormant throughout the period.

Directors


The following directors have held office since incorporation:-

P I Terry

J I Terry

Neither of the directors has any beneficial interest in the share capital of the company and their interests in the share capital of the holding company are shown in that company's accounts.

On behalf of the board



J S McCoy

Secretary

3 August 2009

PCT METALMEX LIMITED

BALANCE SHEET

AS AT 31 OCTOBER 2008

	2008		2007	
	£	£	£	£
Current assets				
Amount due from parent undertaking		<u>1</u>		<u>1</u>
Capital and reserves				
Called up share capital				
Authorised:				
ordinary shares of £1 each		1,000		1,000
Allotted and fully paid:				
ordinary shares of £1 each		<u>1</u>		<u>1</u>

For the period ended 31 October 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, so far as applicable to the company.

These accounts were approved by the Board of Directors on 3 August 2009 and signed on their behalf by:

P I Terry



Director

NOTES TO THE ACCOUNTS

1. Parent undertaking

The ultimate holding company is PCT Holdings Limited, a company registered in England.