

Company Registration No 7355096

METALLON CORPORATION PLC

Report of the Directors for the twelve months ended 31 August 2012

The Directors submit a Balance Sheet as at 31 August 2012

Review of Business

The company has never traded

Directors

The following have served as directors during the year under review

K Akosah-Bempah
Sir Nicholas C Bonsor
N M G Brodie – Resigned 13 August 2012
R Havenstein
M G Khumalo
A J Reve
R S Robertson
R G Wagner
Dr R M Weinberg

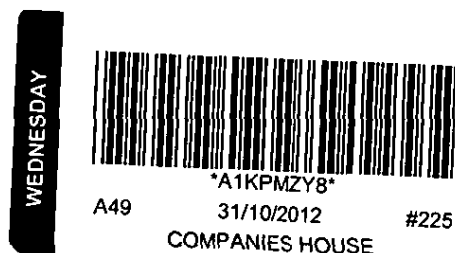
By Order of the Board

*St James's Corporate
Services Limited*

**St James's Corporate Services Limited
Secretary**

Registered Office
6 St James's Place
London SW1A 1NP

29 October 2012



METALLON CORPORATION PLC

BALANCE SHEET

As At

31 AUGUST 2012

CURRENT ASSETS	£
Cash in Hand	2
	=

CAPITAL	
Issued Share Capital	2
	=

Canonach BV Netherlands is the beneficial holder of all the issued shares in the company

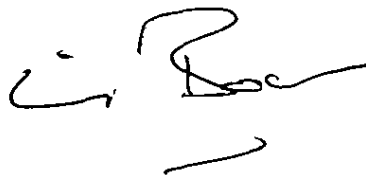
Approved by the board on 29 October 2012

For the year ended 31 August 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities -

- The sole member has not required the company to obtain an audit of its accounts for the year ended 31 August 2012 in accordance with section 476 of the Companies Act 2006,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Director



WEDNESDAY

A49

31/10/2012
COMPANIES HOUSE

#226