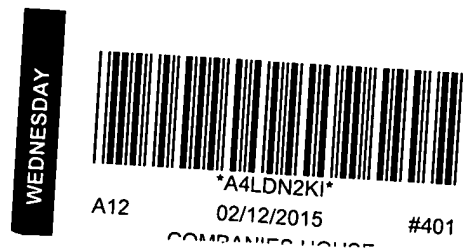


Registered number: 7484490

ANGLO AMERICAN NICKEL MARKETING LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014



ANGLO AMERICAN NICKEL MARKETING LIMITED

COMPANY INFORMATION

DIRECTORS	A W Hodges (appointed 6 January 2011) J M Mills (appointed 17 November 2014)
COMPANY NUMBER	7484490
REGISTERED OFFICE	20 Carlton House Terrace London SW1Y 5AN

ANGLO AMERICAN NICKEL MARKETING LIMITED
REGISTERED NUMBER: 7484490

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ANGLO AMERICAN NICKEL MARKETING LIMITED
REGISTERED NUMBER: 7484490

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2014

The Company has not traded during the year ended 31 December 2014. During the year, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

ANGLO AMERICAN NICKEL MARKETING LIMITED
REGISTERED NUMBER: 7484490

BALANCE SHEET
AS AT 31 DECEMBER 2014

	Note	2014 US\$
CURRENT ASSETS		
Amounts owed by group undertakings		1
Cash at bank		-
NET ASSETS		1
CAPITAL AND RESERVES		
Called up share capital	3	1
Profit and loss account		-
EQUITY SHAREHOLDERS' FUNDS		1

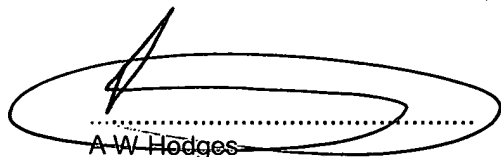
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 25 November 2015.


A W Hodges
Director

ANGLO AMERICAN NICKEL MARKETING LIMITED
REGISTERED NUMBER: 7484490

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. PROFIT AND LOSS ACCOUNT

During the period the Company has not traded on its own account, has not incurred any liabilities and consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

3. SHARE CAPITAL

	2014 US\$
Called up, and allotted:	
1 ordinary share of US\$1 each	<u>1</u>

The Company was incorporated on 6 January 2011.

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

As at 31 December 2014, the ultimate parent company and controlling party was Anglo American plc, a company registered in England and Wales. Anglo American plc is the parent undertaking of the largest group which includes the Company and for which group accounts are prepared. Its financial statements may be obtained from the Company Secretary, 20 Carlton House Terrace, London SW1Y 5AN.