

Brush Electrical Engineering Company Limited

(Registration number: 00492844)

(the "Company")

Financial Statements for the Year Ended 31 December 2020

Balance Sheet as at 31 December 2020


	Note	2020 £'000	2019 £'000
Net assets		-	-
Capital and reserves			
Called up share capital	1	1,450	1,450
Profit and loss account		(1,450)	(1,450)
Shareholder funds		-	-

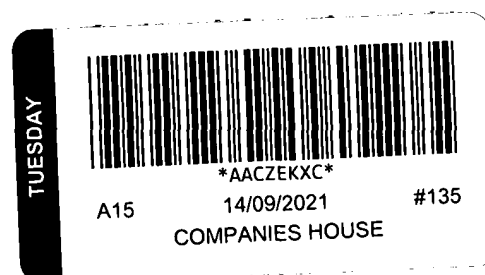
For the year ended 31 December 2020, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

Directors' responsibilities:

- the members have not required the Company to obtain an audit in accordance with section 476 of the Act; and
- they acknowledge their responsibilities for complying with the requirements under the Act for accounting records and preparation of accounts.

Approved by the Board on _____ 2021 and signed on its behalf by:


N. L. R. Pitrat
Director



Brush Electrical Engineering Company Limited

Notes to the Balance Sheet for the Year Ended 31 December 2020

1. Share capital

Allotted, called up and fully paid shares

	2020		2019	
	Number	£'000	Number	£'000
Ordinary shares of £1.00 each	<u>1,450,000</u>	<u>1,450</u>	<u>1,450,000</u>	<u>1,450</u>

2. Controlling party

The Company's immediate parent company is Brush Electrical Machines Limited, a company incorporated in England & Wales.

The ultimate parent company and controlling party as at 31 December 2020 was Melrose Industries PLC, a company incorporated in England & Wales.

The parent of the smallest and largest group in which these financial statements are consolidated is Melrose Industries PLC, incorporated in England & Wales.

Copies of the Group financial statements of Melrose Industries PLC are available from its registered address: 11th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, West Midlands, B4 6AT.

On the 18th of June 2021, Brush Electrical Machines Limited was acquired by One Equity Partners. From this date, the ultimate parent and controlling party was Brush Jersey HoldCo II Limited, a Company incorporated in Jersey.