



**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2009
FOR
MRX AUTOMOTIVE LIMITED
(FORMERLY FARROW & JACKSON LIMITED)**

MRX AUTOMOTIVE LIMITED
CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2009

	Page
Company Information	1
Report of the Directors	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4

MRX AUTOMOTIVE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2009

DIRECTORS. A J Richardson (appointed 16 July 2008)
N Longley (appointed 31 October 2009)

SECRETARY: M J Stock (resigned 31 October 2009)
N Longley (appointed 31 October 2009)

REGISTERED OFFICE. C/O Metlrax Group Plc
Ardath Road
Kings Norton
Birmingham
B38 9PN

REGISTERED NUMBER: 02627364

MRX AUTOMOTIVE LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST DECEMBER 2009

The directors present their report with the financial statements of the company for the year ended 31st December 2009

The company changed its name to MRX Automotive Limited on 10th March 2010

DIRECTORS

The directors who held office during the year were as follows -

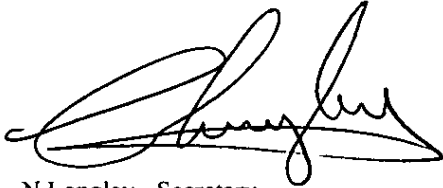
C A Saunders (resigned 7 October 2009)

A J Richardson (appointed 16 July 2008)

N Longley (appointed 31 October 2009)

None of the directors held any beneficial interest in the shares of the company at any time during the year

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'N Longley', with a large, stylized loop at the end.

N Longley - Secretary
20th September 2010

MRX AUTOMOTIVE LIMITED

**BALANCE SHEET
31ST DECEMBER 2009**

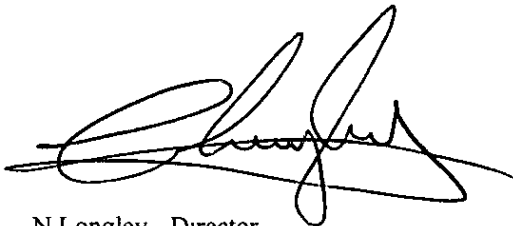
	Notes	2009 £	2008 £
CURRENT ASSETS			
Cash at bank		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS	6	<u>2</u>	<u>2</u>

For the year ending 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

ON BEHALF OF THE BOARD



N Longley - Director

Approved by the Board on 20th September 2010

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2009**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

MRX AUTOMOTIVE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2009**

1 ACCOUNTING POLICIES

Basis of accounting

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

The company was dormant throughout the current year and previous year

Cash flow statement

The company is not required to produce a cash flow statement under the provisions of Financial Reporting Standard No 1

2 STAFF COSTS

There were no staff costs for the year ended 31st December 2009 nor for the year ended 31st December 2008

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2009 £	2008 £
100	Ordinary		<u>100</u>	<u>100</u>

Allotted, issued and fully paid Number	Class	Nominal value £1	2009 £	2008 £
2	Ordinary		<u>2</u>	<u>2</u>

4 ULTIMATE PARENT COMPANY

The company was controlled throughout the current and previous period by its ultimate parent undertaking, Metalrax Group PLC. The shareholdings of that company are such that no controlling party has been identified

5 RELATED PARTY DISCLOSURES

The consolidated financial statements of Metalrax Group PLC, which include the results of this company, are publicly available at, Metalrax Group PLC, Ardath Road, Kings Norton, Birmingham B38 9PN

6 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2009 £	2008 £
Profit for the financial year	-	-
Opening shareholders' funds	<u>2</u>	<u>2</u>
Closing shareholders' funds	<u>2</u>	<u>2</u>
Equity interests	<u>2</u>	<u>2</u>