

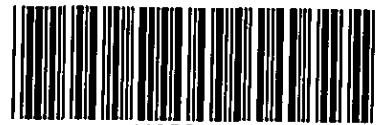
Registered No: 2704590

Metix (UK) Limited

Annual Report

For the year ended 31 December 2012

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Directors' Report For the year ended 31 December 2012

The directors present their annual report and financial statements for the year ended 31 December 2012

Activities

The company has not traded during the year on its own account

Dividends

The directors do not recommend the payment of a dividend in respect of the year ended 31 December 2012 (period ended 31 December 2011 Nil)

Directors and directors' interests

The directors who served during the year was as follows

G J Bradwell

V Brinke (German) Resigned as a Director 31/12/2012

J Bonas – Appointed as Secretary 31/12/2012

There were no beneficial interests in the shares of the company requiring disclosure under Schedule 7 of the Companies Act 1985

Dormant company status

The directors have taken advantage of the audit exemption offered by Section 480 of the Companies Act 2006, as the company was dormant throughout the year ended 31 December 2012

By Order of the Board



G Bradwell

Secretary

23rd August 2013

Balance Sheet

At 31 December 2012

	Note	31 December 2012 £'000	31 December 2011 £'000
Current Assets		-	-
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		(100)	(100)
Equity shareholders' Deficit	3	<u>(100)</u>	<u>(100)</u>

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

Directors responsibilities

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

The financial statements on pages 2 to 4 were approved by the board of directors on 23rd August 2013 and were signed on its behalf by



G Bradwell

Director

23rd August 2013

Notes to the financial statements

For the year ended 31 December 2012

1 Accounting policies

The financial statements were prepared under the historical cost convention and on a going concern basis

2 Capital and Reserves

	31 December 2012 £'000	31 December 2011 £'000
Authorised		
100 Ordinary shares of £1 00 each	<u>100</u>	<u>100</u>
Allotted, called-up and fully paid		
100 Ordinary shares of £1 00 each	<u>100</u>	<u>100</u>

3 Reconciliation of movements in shareholders' funds

	Year ended 31 December 2012 £'000	Period ended 31 December 2011 £'000
Result for the financial year/period	-	-
Shareholders' funds at the beginning of year/period	(100)	(100)
Shareholders' funds at the end of year/period	<u>(100)</u>	<u>(100)</u>

Notes to the financial statements

For the year ended 31 December 2012 (continued)

4 Ultimate parent company and related party transactions

The company's immediate parent undertaking is Sulzer (UK) Holdings Limited, which is registered in England

The company's ultimate holding company is Sulzer AG, a company incorporated in Switzerland. Copies of the ultimate parent's consolidated financial statements may be obtained from Sulzer AG, Ch 8401, Winterthur, Switzerland or can be downloaded from the website at www.sulzer.com

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" not to disclose details of transaction with other members of Sulzer Group