

# HAMSARD 2364 LIMITED

(COMPANY NUMBER 4254554)

## Balance Sheet at 31 December 2013

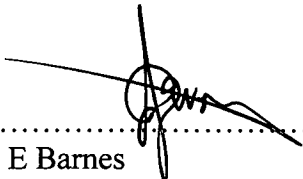
	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors - Amount due by fellow group undertaking		65	65
<b>Total Assets less Current Liabilities</b>		<u>65</u>	<u>65</u>
<b>Capital and reserves</b>			
Called up share capital	1	65	65
<b>Shareholders' funds</b>		<u>65</u>	<u>65</u>

For the year ended 31 December 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' responsibilities:

- 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
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 10 September 2014.

  
.....Director  
G E Barnes

### Notes:

#### 1. Called up share capital

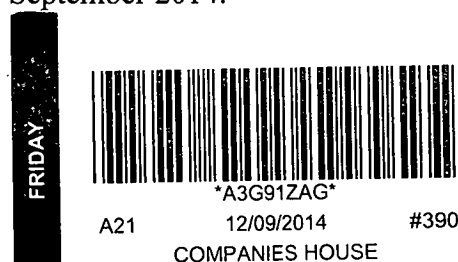
Allotted, called-up and fully paid:

1 Ordinary Share of £65.36

1 Deferred Share of £0.65

#### 2. Ultimate parent undertaking

At 31 December 2013 the ultimate holding company was Melrose Industries PLC, a company incorporated and registered in England and Wales.



2013  
£

2012  
£

A21

\*A3G91ZAG\*

12/09/2014

#390

COMPANIES HOUSE