

Melrose USD 1 Limited

(Registration number: 08076113)

(the "Company")

Financial Statements for the Year Ended 31 December 2016

Balance Sheet as at 31 December 2016

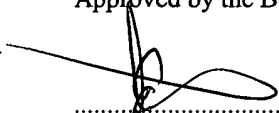
	Note	2016 US\$	2015 US\$
Current assets			
Debtors – amounts due by fellow group undertakings.....		2	2
Net assets		2	2
Capital and reserves			
Called up share capital.....	1	2	2
Shareholder funds		2	2

For the year ended 31 December 2016, 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 6 Apr 2017 and signed on its behalf by:


.....
G. E. Barnes
Director

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Notes to the Balance Sheet for the Year Ended 31 December 2016

1. Share capital

Allotted, called up and fully paid shares

	2016		2015	
	Number	US\$	Number	US\$
Ordinary shares of US\$1.00 each.....	2	2	2	2
Total.....	2	2	2	2

2. Controlling party

The Company's immediate parent company is Alcester EP1 Limited, a company incorporated in England & Wales.

The ultimate parent company and controlling party is 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.

Consolidated financial statements are available from: 11th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, West Midlands, B4 6AT.