

Registered number: 00501623

**Titanium MC Limited**

Unaudited

Directors' Report and Financial Statements

For the Period Ended 3 April 2016

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**Titanium MC Limited**  
**Company Information**

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<b>Directors</b>	R P Becker S C Blackmore S R Hagel R S Patee S G Hackett R A Beyer K B Smith (appointed 14 October 2015, resigned 19 August 2016)
<b>Registered number</b>	00501623
<b>Company secretary</b>	M G Goodwin (resigned 31 August 2015) P Edelsyn K Munir J Freeman-Massey (appointed 14 October 2015)
<b>Registered office</b>	PO Box 704 Witton Birmingham B6 7UR

## **Titanium MC Limited**

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**Titanium MC Limited**

**Directors' Report  
For the Period Ended 3 April 2016**

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The directors present their report and the financial statements for the period ended 3 April 2016.

**Principal activity**

The company did not trade during the period ended 3 April 2016 or the period ended 29 March 2015 and is expected to remain dormant.

**Results and dividends**

The profit for the period, after taxation, amounted to £NIL (2015 - £NIL).

The directors do not recommend the payment of a dividend (2015 - £NIL)

**Directors**

*The directors who served during the period were:*

R P Becker  
S C Blackmore  
S R Hagel  
R S Patee  
S G Hackett  
R A Beyer  
K B Smith (appointed 14 October 2015, resigned 19 August 2016)

**Dormant company statement**

For the 12 month financial period ending 3 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

This report was approved by the board on 14 December 2016 and signed on its behalf.

  
R S Patee  
Director

**Titanium MC Limited**  
**Profit and Loss Account**  
**For the Period Ended 3 April 2016**

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The Company has not traded during the period or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**Balance Sheet**  
**As at 3 April 2016**

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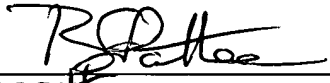
	Note	3 April 2016 £000	29 March 2015 £000
<b>Current assets</b>			
Debtors: amounts falling due within one year	3	52	52
<b>Net assets</b>		<u>52</u>	<u>52</u>
<b>Capital and reserves</b>			
Called up share capital	4	120	120
Profit and loss account	5	(68)	(68)
		<u>52</u>	<u>52</u>

For the period ended 3 April 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

  
**R S Patel**  
 Director

The notes on pages 3 to 4 form part of these financial statements.

## Titanium MC Limited

### Notes to the Financial Statements For the Period Ended 3 April 2016

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#### 1. General information

Titanium MC Limited is a company incorporated in England and Wales under the Companies Act. The address of the registered office is given on the Company Information page. The nature of the company's operations and its principal activities are set out in the Directors Report on page 1.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

##### 2.2 Cash flow statement

The Company, being a wholly owned subsidiary undertaking whose consolidated financial statements are publicly available, is exempt from the requirement to draw up a cash flow statement in accordance with Financial Reporting Standard 102.

#### 3. Debtors

	<b>3 April 2016 £000</b>	<b>29 March 2015 £000</b>
Amounts owed by group undertakings	<b>52</b>	<b>52</b>
	<b>52</b>	<b>52</b>

#### 4. Share capital

	<b>3 April 2016 £000</b>	<b>29 March 2015 £000</b>
<b>Allotted, called up and fully paid</b>		
120,000 Ordinary shares of £1 each	<b>120</b>	<b>120</b>

#### 5. Reserves

##### Profit & loss account

The profit and loss reserve represents cumulative profits or losses included net dividends paid and other adjustments.

**Titanium MC Limited**

**Notes to the Financial Statements  
For the Period Ended 3 April 2016**

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**6. Post balance sheet events**

On 19 May 2016, the company reduced the issued share capital to 1 Ordinary share of £1.

On 4 November 2016, the directors have starting the process to formally strike the company off the register of companies.

**7. Controlling party**

Berkshire Hathaway Inc, a company incorporated and registered in the United States of America, is the ultimate parent company and controlling party.

The immediate parent company is Timet UK Limited, which is incorporated in Great Britain and registered in England and Wales. Berkshire Hathaway Inc heads the smallest and largest group that consolidate these financial statements.

Copies of the accounts of Berkshire Hathaway Inc may be obtained by writing to Berkshire Hathaway Inc, 3555 Farnam Street, Suite 1440, Omaha, NE 68131, United States of America.

**8. First time adoption of FRS 102**

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.