

**Company No. 828584**

**Cyprane**

**Dormant Accounts**

**For the year ended 31 December 2008**

WEDNESDAY



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COMPANIES HOUSE

## **Cyprane**

### **Directors' report for the year ended 31 December 2008**

The directors present their report together with the financial statements for the year ended 31 December 2008. No trading operations have been carried out during the year.

The company is a member of the Linde Group, and its ultimate parent company is Linde AG.

#### **Dividends**

The directors do not recommend the payment of a dividend for the year ended 31 December 2008 (2007: £nil).

#### **Directors**

The directors of the company during the year were:

Mr A C Brackfield	
Mr G Mostyn	resigned 15 August 2008
Mr N Lewis	appointed 16 August 2008
Mr T Finken	appointed 22 December 2008

The directors are not subject to retirement by rotation.

#### **Auditors**

For the year ended 31 December 2008, the company was entitled to exemption from audit under Sections 249AA and 249B of the Companies Act 1985.

By order of the Board



S K Kelly  
**Secretary**

18 June 2009

The Priestley Centre  
10 Priestley Road  
Surrey Research Park  
Guildford  
Surrey  
GU2 7XY  
England

## Cyprane

### Balance sheet at 31 December 2008

	<u>2008</u> £	<u>2007</u> £
<b>CURRENT ASSET</b>		
Amount owing from the parent undertaking	<u>275,000</u>	<u>275,000</u>
	<u>Authorised</u>	<u>Allotted</u>
	<u>2008 &amp; 2007</u>	<u>and fully paid</u>
	<u>£</u>	<u>2008</u> £
		<u>2007</u> £
<b>CAPITAL AND RESERVES</b>		
Ordinary shares of £1 each	275,000	275,000
Unclassified shares of £1 each	<u>75,000</u>	-
	<u>350,000</u>	-
Revenue reserves	89,262	89,262
Profit and Loss	<u>(89,262)</u>	<u>(89,262)</u>
	<u>275,000</u>	<u>275,000</u>

### Notes

- 1) The company's ultimate parent company is Linde AG, which is registered in Germany.
- 2) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985 ("the Act").
- 3) Members have not required the company to obtain an audit of its accounts for the year in question in accordance of section 249B (2) of the Act.
- 4) The directors acknowledge their responsibility for:
  - i) ensuring the company keeps accounting records which comply with section 221 of the Act; and
  - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 18 June 2009 and are signed on its behalf by:

  
 Dr I. Finken  
 Director