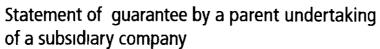
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

# **AA06**





Companies House

What this form is for You may use this form as a statement of guarantee for a subsidiary company

What this form is NOT for You cannot use this form as statement of guarantee for a subsidiary which is an LLP U form LLAA06



18/08/2015 COMPANIES HOUSE

1	Subsidiary company details	
Company number Company name in full	Please enter the registered name and number of the company delivering this statement	Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
	0 1 4 6 0 5 6 8	
	Land and Water Resource Consultants Ltd	
2	Relevant financial year	
	Please show the financial year end date to which the guarantee relates	
Date of financial year ending	3 1 7 2 2 5 1 4	
3	Guarantee o	

Please show details of the guarantee

Guarantee under Section 479C - audit exemption for a subsidiary company.

Parent undertaking Mannvit HF Iceland

430572-0169

REGISTER OF ENTERPRISES

- You must include Details of the section of the Companies Act 2006 under which the guarantee is being given
  - a Section 394C—exemption from preparing accounts for a dormant subsidiary
- b Section 448C—exemption from filing accounts for a dormant subsidiary
- c Section 479C—audit exemption for a subsidiary company

The name of the parent undertaking

- a If the parent was incorporated in the UK its registered number (if any), or
- b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered

#### Schedule

If necessary, please attach a schedule to this form

## AA06 Statement of guarantee by a parent undertaking of a subsidiary company

Statement date		
Please insert the date the statement was made		
b         8         0         7         2         6         4         5		
Signature on behalf of the parent undertaking®		
I am signing this form on behalf of the parent undertaking		This section must be signed on behalf of the parent undertaking
X Sigmhjooln Ersen	X	
Signature of subsidiary <sup>©</sup>		<u> </u>
I am signing this form on behalf of the subsidiary company		This form must be signed by a director of the subsidiary company
X C.M. Willen	×	
	Please insert the date the statement was made	Please insert the date the statement was made

CHFP000 04/13 Version 3 0

### AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information		
You do not have to give any contact information, but you do it will help Companies House if there is a quer on the form. The contact information you give will be visible to searchers of the public record.		
Contact name		
Company name		
Address		
Post town		
County/Region		
Postcode		
Country		
DX		
Telephone		
✓ Checklist		
We may return forms completed incorrectly or		
with information missing.		
Please make sure you have remembered the		
following		
☐ The company name and number match the information held on the public Register		
☐ You have entered the date of the financial year		
in Section 2		
☐ You have completed Section 3		
☐ You have entered the date of the statement		
In Section 4		
☐ A representative of the parent has signed their name in Section 5		
☐ A director of the subsidiary has signed the form		
☐ To benefit from one of these exemptions, the		
subsidiary must also submit the following		
documents to the registrar of companies on or		
before the date on which its accounts are due		
- a written notice that all members of the		
subsidiary agree to the exemption in respect o the relevant financial year, and		
- a copy of the parent undertaking's consolidate		
accounts, including a copy of the auditor's		

#### Important information

Please note that all information on this form will appear on the public record

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

report and the annual report on those accounts