

Eurojuris (UK) Limited

(A company limited by guarantee)

Directors' Report and Financial Statements

for the Year Ended 30 April 2007

Registration number 2702797

Eurojuris (UK) Limited

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Eurojuris (UK) Limited
Officers and Advisers

Directors	P M Norris (appointed 10 May 2006)
	J R Thomas (appointed 10 May 2006)
Secretary	Mablaw Corporate Services Limited
Registered office	First Floor 93 - 95 Bedford Street Leamington Spa Warwickshire CV32 5BB
Auditors	RSM Bentley Jennison Chartered Accountants & Registered Auditors 3 Hollinswood Court Stafford Park 1 Telford TF3 3BD

Eurojuris (UK) Limited
Directors' Report for the Year Ended 30 April 2007

The directors present their report and the audited financial statements for the year ended 30 April 2007

Directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice

Directors are required by company law to prepare financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for the period ending on that date. In preparing those financial statements, directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Each director has taken steps that they ought to have taken as a director in order to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information. The directors confirm that there is no relevant information that they know of and which they know the auditors are unaware of.

Principal activity

The principal activity of the company is to provide technical support and other services with a European dimension for its members to enable them to compete effectively in Europe.

Directors

The directors who held office during the year were as follows

- D G F Evans (resigned 5 June 2006)
- P M Norris (appointed 10 May 2006)
- J R Thomas (appointed 10 May 2006)

Auditors

The auditors, RSM Bentley Jennison, are deemed to be re-appointed in accordance with section 386 of the Companies Act 1985.

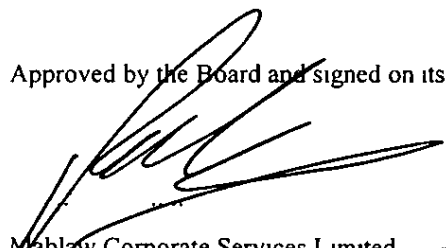
Small company provisions

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Eurojuris (UK) Limited
Directors' Report for the Year Ended 30 April 2007

continued

Approved by the Board and signed on its behalf by



Mablaw Corporate Services Limited
Company Secretary

Date 11 September 2007

Independent Auditors' Report to the Members of

Eurojuris (UK) Limited

We have audited the financial statements of Eurojuris (UK) Limited for the year ended 30 April 2007 set out on pages 5 to 8. These financial statements have been prepared under the accounting policies set out therein and the requirements of the Financial Reporting Standards for Smaller Entities (effective January 2005).

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As described in the statement of Directors' responsibilities on page 2, the company's directors are responsible for the preparation of financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the Directors' Report is consistent with the financial statements. In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and transactions with the company is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes an examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, of the state of the company's affairs as at 30 April 2007 and of its deficit for the year then ended,
- the financial statements have been properly prepared in accordance with the Companies Act 1985, and
- the information given in the Directors' Report is consistent with the financial statements.

RSM Bentley Jennison
Chartered Accountants & Registered Auditors

Date

26 September 2007

RSM Bentley Jennison

3 Hollinswood Court
Stafford Park 1
Telford
TF3 3BD

Eurojuris (UK) Limited
Income and Expenditure Account for the Year Ended 30 April 2007

	Note	2007 £	2006 £
Administrative expenses		(2,781)	(143)
Operating deficit	2	<u>(2,781)</u>	<u>(143)</u>
Deficit on ordinary activities before taxation		<u>(2,781)</u>	<u>(143)</u>
Deficit for the financial year		<u><u>(2,781)</u></u>	<u><u>(143)</u></u>

The notes on pages 7 to 8 form an integral part of these financial statements

Eurojuris (UK) Limited
Balance Sheet as at 30 April 2007

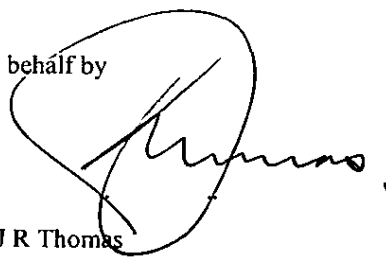
		2007		2006	
	Note	£	£	£	£
Current assets					
Debtors	4	4,010		14,216	
Cash at bank and in hand		<u>10,158</u>		<u>2,558</u>	
			14,168		16,774
Creditors Amounts falling due within one year	5		<u>(1,175)</u>		<u>(1,000)</u>
Net assets			<u>12,993</u>		<u>15,774</u>
Capital and reserves					
Income and expenditure account	7		<u>12,993</u>		<u>15,774</u>
			<u>12,993</u>		<u>15,774</u>

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board on 11/09/2007 and signed on its behalf by



P M Norris
Director



J R Thomas
Director

The notes on pages 7 to 8 form an integral part of these financial statements

Eurojuris (UK) Limited

Notes to the Financial Statements for the Year Ended 30 April 2007

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 Operating deficit

Operating deficit is stated after charging

	2007	2006
	£	£
The audit of the company's annual accounts	<u>1,350</u>	<u>1,000</u>

3 Directors' emoluments

No emoluments were paid to the directors during the year (2006 - £nil)

4 Debtors

	2007	2006
	£	£
Other debtors	-	10,000
Prepayments and accrued income	<u>4,010</u>	<u>4,216</u>
	<u>4,010</u>	<u>14,216</u>

5 Creditors. Amounts falling due within one year

	2007	2006
	£	£
Accruals and deferred income	<u>1,175</u>	<u>1,000</u>

6 Company status

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.

Eurojuris (UK) Limited
Notes to the Financial Statements for the Year Ended 30 April 2007

continued

7 Reserves

	Income and expenditure account £
Balance at 1 May 2006	15,774
Transfer from income and expenditure account for the year	<u>(2,781)</u>
Balance at 30 April 2007	<u><u>12,993</u></u>