



Accountants &
business advisers

Company No. 2753184

AVK VALVES LIMITED

Annual Report - Unaudited

Year ended 30 September 2008

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COMPANIES HOUSE

Client No: 1066061

Registrar's Copy

PKF (UK) LLP
Accountants and business advisers
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159 Charles Street
Leicester
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AVK VALVES LIMITED

COMPANY INFORMATION

Director	L Kudsk
Secretary	L A Hunter
Company number	2753184
Accountants	PKF (UK) LLP Pannell House 159 Charles Street Leicester LE1 1LD

AVK VALVES LIMITED

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AVK VALVES LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2008**

The director presents his report and the financial statements for the year ended 30 September 2008.

Principal activities

The company did not trade and was dormant throughout the year.

Director

The director who served during the year was:

L Kudsk

Basis of Preparation

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

This report was approved by the board on 23rd April 2009 and signed on its behalf.

Linda A. Hunter
L A Hunter
Secretary

AVK VALVES LIMITED

**BALANCE SHEET
AS AT 30 SEPTEMBER 2008**

	Note	2008 £	2007 £
CURRENT ASSETS			
Cash in hand		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

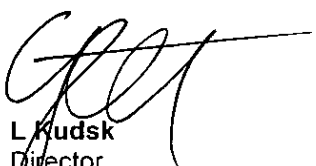
For the year ended 30 September 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
23 April 2009


L. Kudsk
Director

AVK VALVES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2008

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. SHARE CAPITAL

	2008 £	2007 £
Authorised, allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The parent undertaking and controlling party is Aage V Kjaers Maskinfabrik A/S, which is registered in Denmark.

The ultimate parent undertaking is ASX 14,145 ApS, which is registered in Denmark and which owns the entire share capital of Aage V Kjaers Maskinfabrik A/S.

The ultimate controlling party is N A Kjaer.