Avant (London) (Unlimited company) Registered Number: 3087773

**Dormant Company Accounts** 

For the Year Ended 31 July 2011

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# Avant (London) (Unlimited company)

### **Dormant Company Balance Sheet as at 31 July 2011**

|   | Notes | 2011<br>£                                | 2010<br>£ |
|---|-------|--|-----------|
|   |       | C. C | -         |
| Current assets                                |       |  |           |
| Debtors                                       | 2     | 3  | 3         |
| Cash at bank                                  |       | <u> </u>                                 |           |
|   |       | 3  | 3         |
|   |       |  |           |
| Creditors Amounts falling due within one year |       | -  | -         |
| Net current assets                            |       | 3  | 3         |
| Total assets less current liabilities         |       | 3  | 3         |
| Capital and reserves                          |       |  |           |
| Called-up share capital                       | 3     | 3  | 3         |
| Profit and loss account                       |       | -  | -         |
| Equity shareholders' funds                    |       | -  | -         |

For the year ended 31 July 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

#### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 10 August 2011

and signed on its behalf by

John Stauss Director

# Avant (London) (Unlimited company)

## Notes to the dormant company balance sheet for the year ended 31 July 2011

### 1 Principal accounting policies

The financial statements have been consistently prepared in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

#### **Basis of accounting**

The financial statements are prepared in accordance with the historical cost basis of accounting

#### 2 Debtors

|                        | 2011 | 2010 |
|------------------------|------|------|
|                        | £    | £    |
| Loan to parent company | -    | -    |
| Other receivables      | 3    | 3    |
|                        |      |      |
|                        | 3    | 3    |

#### 3 Called up share capital

|   | 2011       | 2010<br>£  |
|---|------------|------------|
|   | £          |            |
| Authorised  |            |            |
| 20,000,000 ordinary shares of £1 each                   | 20,000,000 | 20,000,000 |
|   |            |            |
| Allotted, called up and fully paid                      |            |            |
| 3 ordinary shares of £1 each (2009 3 shares of £1 each) | 3          | 3          |

#### 4 Ultimate holding company

The immediate parent company is OMT London, a company incorporated in Great Britain. The ultimate holding company is Kingdom Holding Company, which is listed on the Saudi Stock Exchange. The ultimate controlling party is HRH Prince Alwaleed Bin Talal Bin Abdulaziz Al Saudi.

The smallest group in which the results of the company for the current period are consolidated is that headed by Kingdom 5-KR Holdings (UK) Limited, a company registered in England and Wales, the accounts of which are available to the public from the Registrar of Companies