

**AAH EIGHTEEN LIMITED**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011**

**COMPANY REGISTRATION NUMBER      3358131**



**AAH EIGHTEEN LIMITED**

**Balance Sheet  
As at 31 December 2011**

	Notes	Year ended 31 December 2011 £	Year ended 31 December 2010 £
Total Net Assets		<u>0</u>	<u>0</u>
Capital and Reserves	1		
Total shareholders' funds		<u>0</u>	<u>0</u>

For the year ending 31 December 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, and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Signed on behalf of the Board



W Shepherd  
Director

March 2012

8 August

# AAH EIGHTEEN LIMITED

## Notes to the accounts

	Year ended 31 December 2011 £	Year ended 31 December 2010 £
<b>1 Called up share capital</b>		
<i>Authorised</i>		
	0	0
	<u>          </u>	<u>          </u>
<i>Issued</i>		
	0	0
	<u>          </u>	<u>          </u>
	<u>          </u>	<u>          </u>

## 2 Ultimate parent undertaking and ultimate controlling party

In the opinion of the directors the company's ultimate controlling party is the ultimate parent undertaking, Franz Haniel & Cie GmbH, a company registered in Germany, by virtue of its majority shareholding in the intermediate parent Celesio AG and its consolidation of the Celesio AG Group results into its own financial statements

## 3 Membership

Every member of the company undertakes to contribute such amount as may be required (not exceeding £1) to the Company's assets if it should be wound up while he is a member or within one year after he ceases to be a member, for payment of the company's debts and liabilities contracted before he ceases to be a member, and of costs, charges and expense of winding up, and for the adjustment of the rights of the contributories among themselves

There has only been one member since incorporation