

AGOSTINO FERRARI (UK) LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31st DECEMBER, 2010

Company No. 03944838

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AGOSTINO FERRARI (UK) LIMITED

DIRECTOR'S REPORT

The director presents his report to the members, together with the annual accounts for the year ended 31st December, 2010.

The director of the company is listed below, together with the changes in the composition of the board of directors during the year.

O Ripamonti (resigned 19th May, 2010)
A Fumagalli (resigned 19th May, 2010)
M T Gomme

During the current and preceding year the company was dormant. During these years it did not trade and received no income and incurred no expenditure. Accordingly, no profit and loss account has been prepared.

Approved and signed by the sole director on 6th September, 2010

A handwritten signature in black ink, appearing to be 'M T Gomme', with a horizontal line extending to the right.

(M T Gomme - Director)

AGOSTINO FERRARI (UK) LIMITED

BALANCE SHEET

AS AT 31st DECEMBER, 2010

	Notes	2010	2009
CURRENT ASSETS			
Debtors		£ 1	£ 1
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up Share Capital	1	1	1
		<u> </u>	<u> </u>
Shareholders' Funds		£ 1	£ 1
		<u> </u>	<u> </u>

The company was dormant throughout the financial year

Statements

- a For the year ended 31st December, 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies
- b The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- c i The director acknowledges his responsibility for complying with requirements of the Act with respect to accounting records and preparation of accounts
- ii The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved and signed by the sole director on 6th September, 2011



(M T Gomme- Director)

AGOSTINO FERRARI (UK) LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31st DECEMBER, 2010

1 Called up Share Capital

	31/12/2010	31/12/2009
Allotted, Called Up and Fully Paid equity		
1 Ordinary £1 share	£1	£1
	<u> </u>	<u> </u>

2 Holding Company

The immediate holding company is Euro-Fit Systems Limited, a company incorporated in England