

**DUTTON
MOORE**

Chartered Accountants
& Business Advisers

AGOSTINO FERRARI (UK) LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31st DECEMBER, 2012

Company No. 03944838

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COMPANIES HOUSE

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, 2012

The director of the company is listed below There were no changes in the composition of the board of directors during the year

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 3rd September, 2013

A handwritten signature in black ink, appearing to be 'M T Gomme', written over a horizontal line.

(M T. Gomme - Director)

AGOSTINO FERRARI (UK) LIMITED

BALANCE SHEET

AS AT 31st DECEMBER, 2012

	Notes	2012	2011
CURRENT ASSETS			
Debtors		£ 1	£ 1
		==	==
CAPITAL AND RESERVES			
Called up Share Capital	1	1	1
		—	—
Shareholders' Funds		£ 1	£ 1
		==	==

The company was dormant throughout the financial year.

Statements

- a For the year ended 31st December, 2012 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. 1 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 3rd September, 2013



(M T Gomme- Director)

AGOSTINO FERRARI (UK) LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31st DECEMBER, 2012

1 Called up Share Capital

	31/12/2012	31/12/2011
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