

REGISTERED NUMBER: 04253803 (England and Wales)

Abbreviated Audited Accounts for the Year Ended 31 December 2011

for

Lodige Systems (UK) Limited

THURSDAY



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17/05/2012

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COMPANIES HOUSE

Lodige Systems (UK) Limited (Registered number: 04253803)

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for the Year Ended 31 December 2011

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Lodige Systems (UK) Limited
Company Information
for the Year Ended 31 December 2011

DIRECTORS.

Dr R Lodige
P P De Backer
Mrs M Wells
J M Veitch

SECRETARY:

Mrs M Wells

REGISTERED OFFICE:

Laxton House
Crabtree Office Village
Eversley Way
Egham
Surrey
TW20 8RY

REGISTERED NUMBER:

04253803 (England and Wales)

**SENIOR STATUTORY
AUDITOR:**

Mr Dominic Joseph J de Lord

FCCA

AUDITORS:

Crick Heitman
Chartered Certified Accountants
Registered Auditors
2 Clarendon Road
Ashford
Middlesex
TW15 2QE

Report of the Independent Auditors to
Lodige Systems (UK) Limited
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Lodige Systems (UK) Limited for the year ended 31 December 2011 prepared under Section 396 of the Companies Act 2006

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Mr Dominic Joseph J de Lord FCCA (Senior Statutory Auditor)
for and on behalf of Crick Heitman
Chartered Certified Accountants
Registered Auditors
2 Clarendon Road
Ashford
Middlesex
TW15 2QE

Date 31st March 2012

Lodge Systems (UK) Limited (Registered number: 04253803)

Abbreviated Balance Sheet
31 December 2011

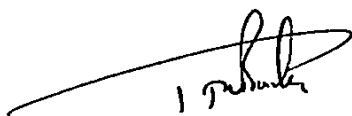
	Notes	31 12 11 £	£	31 12 10 £	£
FIXED ASSETS					
Tangible assets	2		28,667		-
CURRENT ASSETS					
Stocks		44,717		-	
Debtors		903,180		10,000	
Cash at bank		505,331		-	
		1,453,228		10,000	
CREDITORS					
Amounts falling due within one year		1,051,069		-	
NET CURRENT ASSETS			402,159		10,000
TOTAL ASSETS LESS CURRENT LIABILITIES			430,826		10,000
CREDITORS					
Amounts falling due after more than one year			425,000		-
NET ASSETS			5,826		10,000
CAPITAL AND RESERVES					
Called up share capital	3		10,000		10,000
Profit and loss account			(4,174)		-
SHAREHOLDERS' FUNDS			5,826		10,000

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

31/3/2012

and were signed on



P P De Backer - Director

The notes form part of these abbreviated accounts

Lodige Systems (UK) Limited (Registered number: 04253803)

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2011

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	44,459
At 31 December 2011	44,459
DEPRECIATION	
Charge for year	15,792
At 31 December 2011	15,792
NET BOOK VALUE	
At 31 December 2011	28,667

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	31 12 11 £	31 12 10 £
10,000	Ordinary Shares		10,000	10,000

4 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Lodige Systems GmbH which in turn is a wholly owned subsidiary of Lodige Industries GmbH a company incorporated in Germany. The group financial statements of the ultimate parent company are available at Wilhelm-Lodige Str 1, 34414 Warburg-Scherfede, Germany