

REGISTERED NUMBER: 05136377 (England and Wales)

**Abbreviated Unaudited Accounts**  
**for the year ended 31 December 2008**  
**for**  
**A Bakker UK Holdings Limited**

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**A Bakker UK Holdings Limited**

**Contents of the Abbreviated Accounts  
for the year ended 31 December 2008**

	<b>Page</b>
<b>Abbreviated Balance Sheet</b>	<b>1</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

**A Bakker UK Holdings Limited**

**Abbreviated Balance Sheet  
31 December 2008**

	Notes	2008 £	£	2007 £	£
<b>FIXED ASSETS</b>					
Investments	2		100		42,100
<b>CURRENT ASSETS</b>					
Debtors		1		1	
Cash at bank		60		-	
		<u>61</u>		<u>1</u>	
<b>NET CURRENT ASSETS</b>			<u>61</u>		<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			161		42,101
<b>CREDITORS</b>					
Amounts falling due after more than one year			958		42,398
<b>NET LIABILITIES</b>			<u>(797)</u>		<u>(297)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1		1
Profit and loss account			(798)		(298)
<b>SHAREHOLDERS' FUNDS</b>			<u>(797)</u>		<u>(297)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

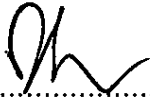
The notes form part of these abbreviated accounts

**A Bakker UK Holdings Limited**

**Abbreviated Balance Sheet - continued  
31 December 2008**

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 26/10/09..... and were signed by:



.....  
D Eady - Director

The notes form part of these abbreviated accounts

**A Bakker UK Holdings Limited**  
**Notes to the Abbreviated Accounts**  
**for the year ended 31 December 2008**

**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 January 2007).

**Exemption from preparing consolidated financial statements**

The financial statements contain information about A Bakker UK Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 228 of the Companies Act 1985 from the requirements to prepare consolidated financial statements as it and its subsidiary undertakings are included by full consolidation in the consolidated financial statements of its parent, A Bakker Texel Transport BV, a company registered in Holland.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 January 2008	42,100
Disposals	(42,000)
	<hr/>
At 31 December 2008	100
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 December 2008	100
	<hr/> <hr/>
At 31 December 2007	42,100
	<hr/> <hr/>

**A Bakker UK Holdings Limited**

**Notes to the Abbreviated Accounts - continued  
for the year ended 31 December 2008**

**2. FIXED ASSET INVESTMENTS - continued**

The company's investments at the balance sheet date in the share capital of companies include the following:

**Forrestal Limited ( Formerly A Bakker UK Trucking Limited)**

Nature of business: Dormant company

	% holding	2008	2007
Class of shares:		£	£
Ordinary	100.00		
Aggregate capital and reserves		-	39,457
Profit for the year		-	56,462

In September 2009 Forrestal Limited was placed into creditors voluntary liquidation. No surplus assets are expected to be realised and as a consequence the reserves and profits of the company are nil.

**A Bakker UK Transport Limited**

Nature of business: Hauliers

	% holding	2008	2007
Class of shares:		£	£
Ordinary	100.00		
Aggregate capital and reserves		(1,480,713 )	(810,031 )
Loss for the year		(670,682 )	(850,963 )

**3. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	2008	2007
			£	£
1,000	Ordinary	1	1,000	1,000
Allotted and issued:				
Number:	Class:	Nominal value:	2008	2007
			£	£
1	Share capital 1	1	1	1

**4. ULTIMATE PARENT COMPANY**

The ultimate parent company is A Bakker Texel Transport BV, a Dutch company holding 100% of the share capital of the company.

Copies of the group accounts can be found at Kamer van Koophandel : Trade Register ([www.kvk.nl](http://www.kvk.nl))