

Registered Number 05140471

ADVANCE-DIREKT GROUP AG LTD

Dormant Accounts

31 December 2008

ADVANCE-DIREKT GROUP AG LTD

Registered Number 05140471

Balance Sheet as at 31 December 2008

	2008	2007
	€	€
Called up share capital not paid	0	0
Current assets		
Cash at bank and in hand	1,500	1,500
Net assets	1,500	1,500
Authorised share capital		
1500 Ordinary shares of €1.00000 each		
Issued share capital		
1500 Ordinary shares of €1.00000 each	1,500	1,500
Total shareholder funds	1,500	1,500

NOTES

1. 0.96674

STATEMENTS

- a. For the year ending 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Approved by the Board on 27 October 2009

And signed on their behalf by:
Rainer Graudegus, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.