

REGISTERED NUMBER: 05152455 (England and Wales)

Abbreviated Accounts
for the Year Ended 31 December 2009
for
Vette Europe Limited



Vette Europe Limited (Registered number: 05152455)

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for the Year Ended 31 December 2009**

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Vette Europe Limited
Company Information
for the Year Ended 31 December 2009

DIRECTORS

G P Dannecker
M W Towse

SECRETARY

Taylor Wessing Secretaries Limited

REGISTERED OFFICE.

Vette Corp
14 Manchester Square
Suit 210
Portsmouth
NH 03801

REGISTERED NUMBER:

05152455 (England and Wales)

**SENIOR STATUTORY
AUDITOR**

John H Painter

AUDITORS

Crowther Beard LLP
Chartered Accountants
& Registered Auditor
Suite 1A
Shire Business Park
Wainwright Road
Worcester
Worcestershire
WR4 9FA

**Report of the Independent Auditors to
Vette Europe 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 Vette Europe Limited for the year ended 31 December 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

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.

John H Painter (Senior Statutory Auditor)
for and on behalf of Crowther Beard LLP
Chartered Accountants
& Registered Auditor
Suite 1A
Shire Business Park
Wainwright Road
Worcester
Worcestershire
WR4 9FA

Date

Vette Europe Limited (Registered number 05152455)

Abbreviated Balance Sheet
31 December 2009

	2009 £	2008 £
CURRENT ASSETS		
Debtors	740	754
CREDITORS		
Amounts falling due within one year	740	725
NET CURRENT ASSETS	-	29
TOTAL ASSETS LESS CURRENT LIABILITIES	-	29
CAPITAL AND RESERVES		
Called up share capital	1,000	1,000
Profit and loss account	(1,000)	(971)
SHAREHOLDERS' FUNDS	-	29

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 20 September 2010 and were signed on its behalf by



M W Towse - Director

The notes form part of these abbreviated accounts

Vette Europe Limited (Registered number 05152455)

**Notes to the Abbreviated Accounts
for the Year Ended 31 December 2009**

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

The company ceased to trade with effect from 31 December 2005. Therefore the directors have reviewed the assets of the company at the balance sheet date to ensure the values broadly reflect the amount realised or expected to be realised following the year end.

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 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	2009 £	2008 £
Number	Class			
1 000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company is the Vette Corporation, a company registered in the United States.