

SEPARATOR SHEET

05186008

Frigo Fruit Logistics



WEDNESDAY



AM7J24KC

A15

05/11/2008

232

COMPANIES HOUSE

Balance Sheet as at 31/07/08

Note all figures are in Euro's Conversion rate at the date above 1 Euro = 0,7463 GBP

[illegible]

- i fort he year endet 31/07/08 the company was entitled to exemption under sub-section (1) of section 249A of the Companies Act 1985
- ii no notice from members requiring an audit, has been deposited under section 249B(2) of the Companies Act 1985, and
- iii the directors acknowledge their responsibility for

a) ensuring the company keeps accounting records which comply with section 221, and,

b) 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 applicable to the company that the accounts are prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

18/10/2008

Director Juergen Ramhard Kind

Signature _____

(LCI 31/07 - 100/P)