# Vita Dormant 8 Limited

# Directors' report for the year to 31 December 2011

The directors present their report and financial statements of the company for the year to 31 December 2011

#### Principal activities and business review

The company did not trade during the year

## Directors

The directors who held office during the period are given below

Mr G Maundrell

By order of the Board

Vita Industrial (UK) Limited

18 January 2012

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#### Vita Dormant 8 Limited

### Balance sheet as at 31 December 2011

	Note	2011 £	2010 £
<b>Debtors</b> Amounts falling due after more than one year		1	1
Net assets		11	1
Capital and reserves			
Called up share capital	1	1	1
Equity shareholders' funds		1	1

The directors confirm that the company was entitled to exemption under section 477 Companies Act 2006 from the requirements to have its accounts for the financial year ended 31 December 2011 audited

The directors confirm that no member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The director acknowledges his responsibilities for

- a) ensuring that the company keeps accounting records which comply with section 386 of the Act, and
- b) preparing financial statements which give a true and fair view of the state of the 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Mr G Maundrell

Director

18 January 2012

#### Notes

- The issued capital of the Company is £1,000 divided into 1,000 Ordinary shares of £1 each
- 2 The ultimate holding company is Vita Cayman Limited, a company incorporated in Cayman Islands