

ABOVE FREEZING LTD

Company No.

05449891Balance Sheet as at 31st December 2007Twelve months 1st January 2007 to 31st December 2007CURRENT ASSETS

Cash in Hand

2007

£

3.00

2006

£

3.00CAPITAL AND RESERVES

Called up and Issued Share Capital

3.003.00NOTES TO THE BALANCE SHEETAuthorised Share Capital

£100 divided into 100 Ordinary Shares of £1 Each

Issued Share Capital

3 Ordinary Shares of £1 Each

No emoluments or other benefits have been paid to Directors or othersStatements

The company was dormant through the financial period.

For the Period ended 31st December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)

The Directors Acknowledge their responsibility for: (1) Ensuring the company keeps accounting records which comply with section 221; and (2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors 28th October 2008.

And

Signed on behalf by Mark N Horner (Company Secretary) Oriol Bonjoch (Director - Vitratene Ltd)

WEDNESDAY



ABQC06WP

A60

28/01/2009

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COMPANIES HOUSE