

# ABOVE FREEZING LTD

Company No.

05449891

## Balance Sheet as at 31st December 2009

2009  
£

2008  
£

Twelve months 1st January 2009 to 31st December 2009

### CURRENT ASSETS

Cash in Hand

3 00

3 00

### CAPITAL AND RESERVES

Called up and Issued Share Capital

3 00

3 00

### NOTES TO THE BALANCE SHEET

#### Authorised 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 others

### Statements

The company was dormant through the financial period

For the year ending 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors Acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts were approved by the Board of Directors 7th September 2010

And



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

