Company Registration Number: 06099491 (England and Wales)

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st April 2012

End date: 31st March 2013

SUBMITTED

Company Information for the Period Ended 31st March 2013

Director: SIMON LEONARD BRODIE

KEITH BUCKLEY
JAMES GILROY

MICHAL MARCIN SMOLINSKI JAMEA ANTHONY COATES

JOSE MARIA RODRIGUEZ DE COS

JON MORRISON

JOSE MARIA RODRIGUEZ DE COS

ROBERT ZAWADZKI

Company secretary: GA SECRETARIES LTD

Registered office: The Carlson Suite

The Aspen Building

Vantage Point B.V., Mitcheldean

Gloucestershire GL17 0DD

Company Registration Number: 06099491 (England and Wales)

Abbreviated Balance sheet As at 31st March 2013

N	otes	2013 £	2012 £
Current assets			
Debtors:		2,708	3,292
Total current assets:		2,708	3,292
Creditors			
Creditors: amounts falling due within one year		2,707	3,291
Net current assets (liabilities):		1	1
Total assets less current liabilities:		1	1
Total net assets (liabilities):		1	1

The notes form part of these financial statements

Abbreviated Balance sheet As at 31st March 2013 continued

	Notes	2013 £	2012 £
Capital and reserves			
Called up share capital:	2	1	1
Total shareholders funds:		1	1

For the year ending 31 March 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 01 May 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: SIMON LEONARD BRODIE

Status: Director

The notes form part of these financial statements

Notes to the Abbreviated Accounts for the Period Ended 31st March 2013

1. Accounting policies

Basis of measurement and preparation of accounts

The Accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities effective 2008.

Notes to the Abbreviated Accounts for the Period Ended 31st March 2013

2. Called up share capital

Allotted, called up and paid

		2012
Number of shares	Nominal value per share	Total
1	1.00	1
		1
		2013
Number of shares	Nominal value per share	Total
1	1.00	1
		1
	Number of shares	1 1.00 Number of shares Nominal value per share

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.