

CHWP000

## **DCA**

Fax +49 (0)2 28-9 57 50 60

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

ADLER TOURS LTD				
et as at 3/1/2 /2007				
	-	Current Year	Previous Year	
	£[	<u>\$∞</u>		
	£	100,00		
		£ 100,00	£	
1,00 <b>e</b>	each			
	-			
1,00 <b>e</b>	each	100,00		
		£ 100,00	£	
Notes:  1 During the year the company alloted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £  2 During the year the company acted as an agent for a person - if this applies please tick the box  Statements.  (a) For the year ended SA NO (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985  (c) The director(s) acknowledge(s) responsability for  i ensuring the company keeps accounting record which comply with section 221, and  ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of financial year, and of its profit and loss for the financial year, in accordance with the requirements of 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  on21/08/2008 and signed on their behalf by  Director(s)		box below if you do, it will be contact you it there is a query	Contact Details	
	ordinary sharent for a personal fair view loss for the first the requirer	£ [ 1,00 each  1,00 each  1,00 ordinary shares with a ent for a person - if this ent for a person - if	Current Year  £  £  100,00  £ 100,00  £ 100,00  £ 100,00  cordinary shares with an aggregate nominal value of £  ent for a person - if this applies please tick the box    100,00	