

Company Number: 06318511

AB OVO UK LTD

REPORT AND FINANCIAL STATEMENTS

IN RESPECT OF THE FINANCIAL PERIOD ENDED

31 DECEMBER 2008

THURSDAY



RY56P9NL

RM

07/05/2009

36

COMPANIES HOUSE

AB OVO UK LTD

BALANCE SHEET AT 31 DECEMBER 2008

	<u>31 December 2008</u>	<u>19 July 2007</u>
	£	£
<u>Assets</u>		
Sundry debtor (unpaid share capital)	<u>1</u>	<u>1</u>

Represented by:

Authorised Share Capital

100 Ordinary Shares of £1 each

Share Capital Issued and Nil Paid

1 Ordinary Share of £1 each	<u>1</u>	<u>1</u>
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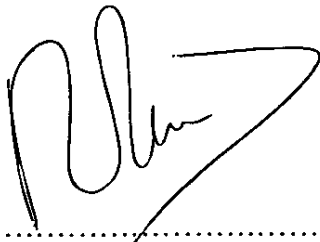
It is confirmed that the exemption conferred by Section 249AA(1) of the Companies Act 1985 ("the Act") not to have these Accounts audited applies to the Company.

The Director acknowledges its responsibility for ensuring that:-

- i) the Company keeps accounting records which comply with Section 221 of the Act; and
- ii) the Accounts give a true and fair view of the state of affairs of the Company as at 31 December 2008 and of the results for the year then ended in accordance with the requirements of Section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

It is confirmed that no notice requiring an audit of these Accounts has been deposited under Section 249B(2) of the Act.

The Accounts were approved by the Sole Director on April 27 2009 and signed by:



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Ronald Charles Johannes Zant – Sole Director