

London Value Added I, Limited

**Directors' report and financial
statements**

Registered number 6446871

31 December 2008

THURSDAY



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14/01/2010
COMPANIES HOUSE

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Directors' report

The directors present their annual report and the financial statements for the period from incorporation to 31 December 2008

Principal activities

The company has not traded during the period.

Directors

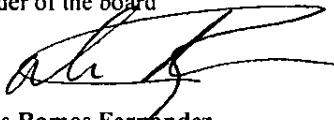
The directors who held office during the period were as follows:

Rafael Barbero Martin
José María de Torres Zabala
Carlos Ramos Fernández

Auditors

In accordance with section 249A(1) of the Companies Act 1985 the company, being eligible, has elected not to appoint auditors.

By order of the board



Carlos Ramos Fernández
Director

201 Bishopsgate
London
EC2M 3AF
United Kingdom

14 JANUARY 2010

Balance Sheet
at 31 December 2008

	<i>Note</i>	2008 £
Debtors		
Unpaid share capital		1
		<hr/>
Capital and reserves		
Called up share capital	<i>1</i>	1
		<hr/>

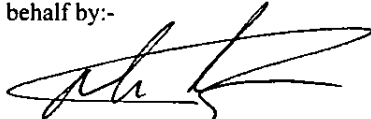
During the above financial period, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records and accordingly no profit and loss account has been prepared.

No member has 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:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These financial statements were approved by the board of directors on 14 January 2010 and were signed on its behalf by:-



Carlos Ramos Fernández
Director

Notes
(forming part of the financial statements)

1 Called up share capital

	2008 £
<i>Authorised</i>	
1 Ordinary share of £1	1
	<hr/>
<i>Allotted called up and unpaid</i>	
1 Ordinary share of £1	1
	<hr/>