

Companies House copy

D & A EUROPE LIMITED
(Company No. 06605350)

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2010

TUESDAY



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06/09/2011

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COMPANIES HOUSE

RAWLINSON & HUNTER

Chartered Accountants
Eighth Floor, 6 New Street Square, London EC4A 3AQ

D & A EUROPE LIMITED

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D & A EUROPE LIMITED

REPORT OF THE DIRECTORS

Directors E P Durban
 N Arora
 J B Petts (appointed 28 July 2010)

The directors submit their report and the financial statements for the year ended 31 December 2010

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company was incorporated on 29 May 2008 and the principal activity of the company is the holding of securities and other assets as Nominees

The company did not trade during the period and accordingly no profit and loss account has been prepared

DIRECTORS

The names of the current directors are given at the head of this report. The directors who held office during the year, together with their interests in the ordinary shares of the company, are as follows

Ordinary shares of £1 each 31 December 2010

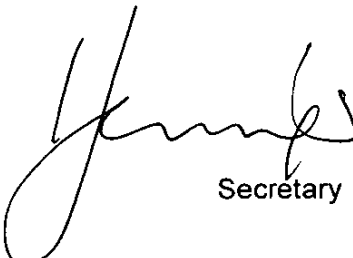
E P Durban	2
N Arora	2
J B Petts (appointed 28 July 2010)	-

By Order of the Board

Registered Office

Eighth Floor
 6 New Street Square
 New Fetter Lane
 London
 EC4A 3AQ

05 SEP 2011


 Secretary

*FOR AND ON BEHALF OF
 PROSPECT SECRETARIES*

D & A EUROPE LIMITED
Registered number 06605350

BALANCE SHEET

AT 31 DECEMBER 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors	3	4	4
TOTAL ASSETS		<u>£ 4</u>	<u>£ 4</u>
CAPITAL AND RESERVES			
Called up share capital	4	4	4
SHAREHOLDERS' FUNDS		<u>£ 4</u>	<u>£ 4</u>

The directors confirm that for the year ended 31 December 2010 -

- a) The company was entitled to the exemption under section 480 of the Companies Act 2006 from the requirement to prepare audited accounts
- b) No notice has been deposited under section 476 of the Companies Act 2006 for members to require the company to obtain an audit, and
- c) The directors acknowledge their responsibilities for -
 - i) Ensuring that the company keeps accounting records which comply with section 386, and
 - ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year under section 394 and section 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

05 SEP 2011

 Director

The notes on page 3 form part of these accounts

D & A EUROPE LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2010

1 ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 TRADING

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2010. Therefore, no profit and loss account has been prepared

3 DEBTORS

	2010	2009
Other debtors	£ 4	£ 4
	<u> </u>	<u> </u>

4 CALLED UP SHARE CAPITAL

Allotted, called up and fully paid
 4 Ordinary shares of £1 each

£ 4	£ 4
<u> </u>	<u> </u>

5 TRANSACTIONS WITH DIRECTORS

At 31 December 2010 E P Durban and N Arora both owed the company £2. The maximum amount owed during the year was £2 each

6 CONTROLLING PARTY

The ultimate controlling parties of the company are the directors, by virtue of their 100% interest in the issued shares of the company