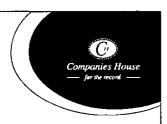
In accordance with Section 444 and 448 of the Companies Act 2006

AA02

Dormant company accounts (DCA)



1	You can use the WebFiling service to file dormant company according to the WebFiling service to file dormant company according to the What this is for You may use the AA02 'Dormant company accounts' (DCA) for accounting periods beginning on or after 6th April 2008 Please read the guidance in Section 6 before completion What this is NOT for You cannot use the AA02 if a accounting period begins be 6th April 2008 for accounting period begins be 6th April 2008	the SDAY	A31	*A1JPJPWX* 17/10/2012 OMPANIES HOUSE	
1 -	Company details				
Company number	6 9 9 5 7 3 1		→ Filling in		
Company name in full	AGRION VERWALTUNGS LIMITED			Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
	Productive and a second				
2	Date of balance sheet		ppeemed	or marceto by	
Date of balance sheet	d3 d1 m0 m8 y2 y0 y1 y2				
3	Accounts				
-		Current Year		Previous Year	
	Called up share capital not paid				
	Cash at bank and in hand	2 Euro		2 Euro	
	Net assets	2 Euro		2 Euro	
Issued share capital		p			
Ordinary shares	of 1 Euro each				
	Shareholders' fund	2 Euro		2 Euro	
	Statements				
	For the below year ending the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies				
For the year ending	$\begin{bmatrix} \frac{1}{3} & \frac{1}{4} & \frac{1}{9} & \frac{1}{9} & \frac{1}{9} & \frac{1}{9} \end{bmatrix} \begin{bmatrix} \frac{1}{9} & \frac{1}{9} & \frac{1}{9} & \frac{1}{9} \end{bmatrix}$	mpames			
ror the year ending	, , , , , , , , , , , , , , , , , , ,				
	Director's responsibilities The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime				
	Please tick the box if during the year the company acted as an person	agent for a			

AA02

Dormant company accounts (DCA)

4	Date of approval of accounts ●				
Approval of account		Please insert the date the accounts were approved by the board of directors			
5	Director's signature and name				
Signature	Signature X				
Director's name	KLAUS SCHICKHAUS				
6	Guidance				
	This guidance is on preparing dormant company accounts for a company limited by shares where its only transaction is the issue of subscriber shares and the company is not a subsidiary for financial years beginning on or after 6 th April 2008	Please Note The total of Net Assets should equal the total of Shareholders' Funds The DCA is only suitable for dorman			
	a The attached template for dormant company accounts is only suitable for those companies limited by shares which have never traded and where the only transaction entered into the accounting records of the company is the issue of subscriber shares.	companies where the company's only transaction is one mentioned is a above and the company is not a subsidiary Do not use the DCA if your company is a charity or is limited by guarantee or has no shares. Do not use the DCA if preparing accounts in accordance with			
	b Shares may be fully paid, partly paid or unpaid Any paid element should be shown as "Cash at Bank and in hand", Any unpaid element shown as "Called up share capital not paid"				
	c Dormant companies acting as an agent for any person must state that they have so acted in Section 3	International Accounting Standards (IAS)			
	d A fee or penalty raised on the company for the payment of an annual return fee, change of name fee, reregistration fee, or late filing penalty may be omitted from the company records and this DCA - if the payment was made by a third party without any right of reimbursement				
	e The company directors are responsible for preparing and filing accounts at Companies House that comply with the requirements of the Companies Act and failure to do so may result in prosecution. Should you have any doubt about the company's entitlement to file dormant accounts, or the preparation of those accounts, you should seek professional advice.				
	f This guidance only advises on the preparation of abbreviated dormant accounts which can be filed at Companies House. It does not advise on the preparation of full accounts for the members.				

AA02

Dormant company accounts (DCA)

Presenter information	
You do not have to give any contact information, but you do it will help Companies House if there is a que The contact information you give will be visible to searchers of the public record	
Contact name	
Company name Ledgers Secretaries Limited	_
Address 76 High Street	
Newport Pagnell	
Milton Keynes	
County/Region Buckinghamshire	
Postcode M K 1 6 8 A Q	
Great Britain	
DX	
Telephone 01908 211616	
✓ Checklist	
We may return dormant company accounts completed incorrectly or with information missing	
Please make sure you have remembered the following The company name and number match the information held on the public Register You have entered the date of the balance sheet in the public Register.	n

Important information

Please note that all this information will appear on the public record

Where to send

You may return the DCA to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

7 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

Dormant company accounts are available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

☐ You have completed Section 3 correctly☐ You have entered the date of approval of the

☐ You have read the guidance in Section 6

☐ A Director has signed the DCA and printed their

accounts in Section 4