

MANFROTTO LIMITED

REPORT AND FINANCIAL STATEMENTS

**FOR THE PERIOD FROM INCORPORATION ON
30 DECEMBER 2009 TO 31 DECEMBER 2010**

Registered number 7113791

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MANFROTTO LIMITED

DIRECTORS' REPORT for the period from incorporation to 31 December 2010

The Directors present their report and the Financial Statements for the period from incorporation on 30 December 2009 to 31 December 2010

Principal activity

The Company was dormant for the period under review. Since the end of the financial period the Company has invested in the incorporation and establishment of Vitec Brasil Tecnologias Limitada with an investment of £38,000. A change in the Company's activities is not expected in the foreseeable future.

Directors

The Directors of the Company in the period under review and to the date of this report were

Jon Bolton (appointed on incorporation)
Richard Cotton (appointed on incorporation and resigned 4 February 2011)
Martin Green (appointed 4 February 2011)
Paul Hayes (appointed on 13 June 2011)

All Directors' remuneration is borne by the ultimate parent company.

Auditors

For the period ending 31 December 2010 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

By order of the Board



Jon M Bolton
Director

6 September 2011

Registered Office
One Wheatfield Way
Kingston upon Thames
Surrey
KT1 2TU

MANFROTTO LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS

The Directors are responsible for preparing the Directors' Report and the Financial Statements in accordance with applicable law and regulations

Company law requires the Directors to prepare Financial Statements for each financial year. Under that law they have elected to prepare the Financial Statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the Directors must not approve the Financial Statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these Financial Statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the Financial Statements, and
- prepare the Financial Statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the Financial Statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities

MANFROTTO LIMITED

PROFIT AND LOSS ACCOUNT for the period from incorporation to 31 December 2010

During the period ending 31 December 2010 the Company did not trade, received no income and incurred no expenditure

Consequently, during that period the Company made neither a profit nor a loss

MANFROTTO LIMITED

BALANCE SHEET as at 31 December 2010

| | Notes | 2010 £ |
|-------------------------------|-------|-----------|
| Debtors | | |
| Amounts owed by group company | | 1 |
| Net current assets | | <u>1</u> |
| Capital & reserves | | |
| Called up share capital | 2 | 1 |
| Profit and loss account | | - |
| Shareholders' funds | | <u>1</u> |

The notes on page 5 form an integral part of these Financial Statements

For the year ended 31 December 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the company to obtain an audit of its Financial Statements for the year in question in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the Financial Statements

The Financial Statements on pages 3 to 5 were approved by the Board of Directors on 6 September 2011 and were signed on its behalf by



Jon M Bolton
Director

Registered number 7113791

MANFROTTO LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. Accounting convention

The Financial Statements have been prepared in accordance with all applicable accounting standards under the historical cost convention

2. Share capital

| | 2010 £ |
|---------------------------------------------------------------|-----------|
| Allotted, issued and called up 1 ordinary share of £1 each | <u>1</u> |

3 Ultimate parent company

The Company is a wholly owned subsidiary of The Vitec Group plc, a company which is registered in England and Wales and is the ultimate parent company. Copies of the Annual Report & Accounts 2010 of The Vitec Group plc are available from the Company Secretary, One Wheatfield Way, Kingston upon Thames, Surrey, KT1 2TU