

AB UK MANAGEMENT, LIMITED

Company number: 07139088

**Annual report for the year ended
31 December 2011**

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AB UK MANAGEMENT, LIMITED

Company number: 07139088
(the "Company")

DIRECTOR'S REPORT

The sole director of the Company hereby submits the report and accounts of the Company for the year ended 31 December 2011

Director

The sole director of the Company during the year was André Tomas Balazs

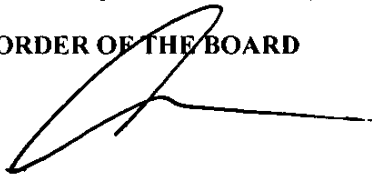
Principal Activities

During the financial year the Company had not traded and there had been no profit or loss

Small companies exemption

In accordance with section 419(2) of the Companies Act 2006, it is noted that the sole director has taken advantage of the small companies exemption in preparing this report

BY ORDER OF THE BOARD



André Tomas Balazs
Director

Date *MARCH 5TH*, 2012

Registered office

c/o Skadden, Arps, Slate, Meagher & Flom (UK) LLP
40 Bank Street
Canary Wharf
London E14 5DS
United Kingdom

AB UK MANAGEMENT, LIMITED

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ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2011

	2011	2010
Current assets		
Called up share capital not paid	-	-
Cash at bank and in hand (paid up share capital)	£1	£1
	=	=
Net assets	£1	£1
 Issued share capital		
1 Ordinary £1 share	£1	£1
	=	=
Shareholder's fund	£1	£1

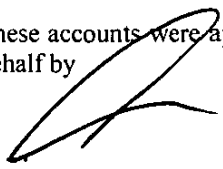
For the year ended 31 December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- 1 The sole member of the Company has not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- 2 The sole director of the Company acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the sole director on *MARCH 5th* 2012 and signed on their behalf by


André Tomas Balazs
Director