Unaudited Financial Statements

for the Year Ended 30 April 2008

for

Alban Muller International UK Limited

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Company Information for the Year Ended 30 April 2008

DIRECTOR:

J B Kusmirek

SECRETARY:

Ms J L Bailey

REGISTERED OFFICE:

21 Beckery Road Glastonbury Somerset BA6 9NX

REGISTERED NUMBER:

3449150 (England and Wales)

Balance Sheet 30 April 2008

		30.4.08 £	30.4.07 £
CURRENT ASSETS Debtors		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES	,	100	100
CAPITAL AND RESERVES Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 9-2-09 and were signed by:

JB Kusmirek - Director

Notes to the Financial Statements for the Year Ended 30 April 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal	30.4.08	30.4.07
		value:	£	£
100	Ordinary share capital	£1	100	100
				
Allotted and	issued:			
Number:	Class:	Nominal	30.4.08	30.4.07
		value:	£	£
100	Ordinary share capital	£1	100	100

3. CONTROL

The company is controlled by Mr J B Kusmerik, sole director of the company, who owns 100% of the share capital.