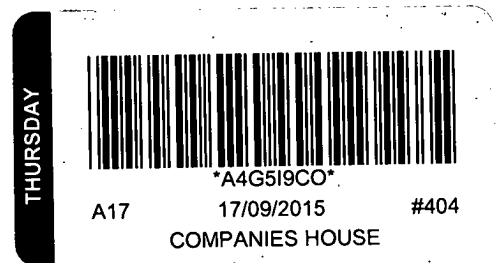


**Eurolab (UK) Limited**  
**Abbreviated Financial Statements**  
**For the year ended 31 December 2014**

**Company Number 02669781**



# eurolab (UK) Ltd

Administration Office: c/o BMTA  
East Malling Enterprise Centre  
New Road, East Malling  
Kent ME19 6BJ

Tel: 01732 897452  
Fax: 01732 897453

## EUROLAB (UK) LIMITED

**COMPANY NUMBER 02669781**

Report of the Directors for the period  
1<sup>st</sup> January 2013 to 31<sup>st</sup> December 2014

- 1 The Company was incorporated on 10<sup>th</sup> December 1991 with the name of Valdaze Limited. Two capital shares of £1 each were issued by the company. The name of the company was changed to Eurolab (UK) Limited on 27<sup>th</sup> January 1992 and the two issued shares were transferred to:
  - 1 British Measurement and Testing Association. Registered address: 10 Grosvenor Gardens, London, SW1W 0DQ.
  - 2 British Measurement and Testing Association, (nominee David Harry Stanger). Summerfield House, Barnet Lane, Elstree, Hertfordshire, WD6 3HQ.
- 2 The registered address of the British Measurement and Testing Association was changed to East Malling Enterprise Centre, New Road, East Malling, Kent ME19 6BJ.
- 3 The share registered to British Measurement and Testing Association (nominee David Harry Stanger) subsequently transferred to British Measurement and Testing Association (nominee Kenneth John Albutt) has been transferred to British Measurement and Testing Association (nominee Peter John Russell).
- 4 The company has been dormant, as defined by the Companies Act 1985, since its formation but its name is used by the British Measurement & Testing Association (BMTA) as the title of the UK member of EUROLAB. All financial activity of EUROLAB (UK) Ltd is conducted through BMTA.

Signed



P J Russell  
Director and Company Secretary  
17 June 2015

**Eurolab (UK) Ltd is a private company limited by shares, registered in England and Wales.  
Registered number: 02669781. Registered address: East Malling Enterprise Centre, East Malling,  
Kent ME19 6BJ.**

**Eurolab (UK) Limited**

**Balance Sheet as at 31 December 2014**

	<u>Note</u>	<b>2014</b> <u>£</u>	<b>2013</b> <u>£</u>
<b>Current Assets</b>			
Sundry Debtors		2	2
<b>Net Assets</b>		<u>2</u>	<u>2</u>
<b>Represented By:</b>			
<b>Capital and Reserves</b>			
Called up Share Capital	1	2	2
<b>Total Shareholders Funds</b>		<u>2</u>	<u>2</u>

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit 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 accounts.

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

**The accounts were approved by the Board of Directors on 14 July 2015**

**Signed on their behalf by**



**P J Russell, Director and Company Secretary**

**Eurolab (UK) Limited**

**Notes to the accounts**

**For the year ended 31 December 2014**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
<b>1. Called Up Share Capital</b>		
Authorised:		
100 Ordinary Shares of £1 each	<u>£ 100</u>	<u>£ 100</u>
Allotted, issued and fully paid:		
2 Ordinary Shares of £1	<u>£ 2</u>	<u>£ 2</u>