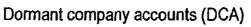
in accordance with Section 444 and 448 of the Companies Act 2006

## AA02





	You can use the WebFiling service to file dormant company ar Please go to www.companieshouse gov uk  What this is for You may use the AA02 'Dormant company accounts' (DCA) for accounting periods beginning on or after 6 <sup>th</sup> April 2008. Please read the guidance in Section 6 before completion	*AQ8W2W68* A09 27/07/2011 28 COMPANIES HOUSE
1	Company details	
Company number	6733373	Filling in the DCA     Please complete in typescript or in
Company name in full	VIGON INTERNATIONAL UK LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of balance sheet	
Date of balance sheet	1311 110 12/0/10	
3	Accounts  Current Year	r Previous Year
•	Called up share capital not paid € ∧,	16 ENIC =
	Cash at bank and in hand E N &	
	Net assets	
Issued share capital	· ·	l 
Ordinary shares	of £1-00 each (-0	1-03
<u></u>	Shareholders' fund	0 [[-00
	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	31 16 2010	_
	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 agent for a person	

AA02 Dormant company accounts (DCA)

4	Date of approval of accounts •	
Approval of accounts	115 1017 12/01/11	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	Stephen Somers	
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 <sup>th</sup> April 2008.	Standards (IAS).
	<ul> <li>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.</li> <li>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."</li> <li>c. Dormant companies acting as an agent for any person must state that they have so acted in Section 3.</li> <li>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.</li> <li>e. The company directors are responsible for preparing and filing accounts at Companies House that comply with the requirements of the Companies Act and fallure 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.</li> <li>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.</li> </ul>	

## AA02

Dormant company accounts (DCA)

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query The contact information you give will be visible to searchers of the public record	Please note that all this information will appear on the public record.	
	☑ Where to send	
Company name LOT SOLICITORS	You may return the DCA to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
NUNEATON	For companies registered in England and Wates: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Positions  Costh/Region WA-RWICKS HIRE  Pockode CVIISQN	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)	
DX 16441 NUNEATON Telephrus 024 76745000	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Norther Ireland, 8T2 8BG.	
✓ Checklist     ✓ Che	DX 481 N R Belfast 1.	
We may return dormant company accounts completed incorrectly or with information missing.	Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse gov uk or email enquiries@companieshouse.gov uk	
Section 2	Dormant company accounts are	
You have completed Section 3 correctly	available in an alternative format.	
You have entered the date of approval of the accounts in Section 4	Please visit the forms page on the	
A Director has signed the DCA and printed their	website at	
name.  You have read the guidance in Section 6.	www.companieshouse.gov.uk	
- 1 or many took the Announce in Occinon of		