COMPANY NUMBER

3532389

EUROMINT EUROPE LIMITED

2009 AND

BALANCE SHEET AT 31 DECEMBER 2009

2008

£

CALLED UP SHARE CAPITAL NOT PAID

100

AUTHORISED SHARE CAPITAL 100 Ordinary shares of £1 each **ISSUED SHARE CAPITAL** 100 Ordinary shares of £1 each

100

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime. For the year ended 31 December 2009, the company was entitled to exemption from audit under Section 477 of the Companies Act 2006. 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.

Kapmrik by **R D MAKLOUF DIRECTOR**

01 07 2010

05/07/2010 COMPANIES HOUSE