

Eurolab (UK) Limited
Abbreviated Financial Statements
For the year ended 31 December 2007

Company Number 02669781

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Eurolab (UK) Limited

Balance Sheet as at 31 December 2007

	<u>Note</u>	2007 £	2006 £
Current Assets			
Sundry Debtors		2	2
Net Assets		<u>2</u>	<u>2</u>
Represented By:			
Capital and Reserves			
Called up Share Capital	1	2	2
Total Shareholders Funds		<u>2</u>	<u>2</u>

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985


Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

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

The accounts were approved by the Board of Directors on 15 September 2008

Signed on their behalf by



P Russell, Company Secretary

Eurolab (UK) Limited

Notes to the accounts

For the year ended 31 December 2007

	2007	2006
	£	£
1. Called Up Share Capital		
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>

eurolab UK Ltd

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East Malling Enterprise Centre
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Kent ME19 6BJ

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EUROLAB (UK) LIMITED

COMPANY NUMBER 02669781

Report of the Directors for the period
1st January 2007 to 31st December 2007

- 1 The Company was incorporated on 10th 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 27th 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

Signed



T Inman
Director

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.