

Registration number 2224636

Cotecna Laboratories Limited
Abbreviated accounts
for the year ended 31 December 2007

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Cotecna Laboratories Limited

**Abbreviated balance sheet
as at 31 December 2007**

	2007	2006
	£	£
Current assets		
Debtors	2	2
	<u>2</u>	<u>2</u>
Creditors	(23)	(23)
Deficiency of assets	<u>(21)</u>	<u>(21)</u>
Capital and reserves		
Called up share capital		
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
Profit and loss account	(23)	(23)
Shareholders' funds	<u>(21)</u>	<u>(21)</u>

Audit exemption statement

For the year ended 31 December 2007 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

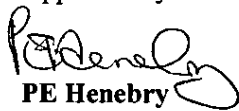
The directors acknowledge their responsibility for,

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board on 11 August 2008 and signed on its behalf by


PE Henebry
Director

Cotecna Laboratories Limited
Notes to the financial statements
for the year ended 31 December 2007

1. Accounting Policies

1.1. Accounting Convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2007. Therefore, no profit and loss account is attached.

2. Debtors	2007	2006
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

3. Creditors	2007	2006
	£	£
Amounts owed to group undertaking	23	23
	<u>23</u>	<u>23</u>

4. Authorised share capital	2007	2006
	£	£
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

5. Ultimate parent undertaking

The company is a subsidiary of Cotecna S A which is the ultimate parent company incorporated in Switzerland. The largest group in which the results of the company are consolidated is that headed by Cotecna SA. The smallest group in which they are consolidated is that headed by Cotecna Inspection Limited. The consolidated accounts of this group are available to the public and may be obtained from 4th Floor, 1 Lampton Road, HOUNSLOW, Middlesex, TW3 1JB.