COMPANY NUMBER 3532389

EUROMINT EUROPE LIMITED

BALANCE SHEET AT 31 DECEMBER 2006

£

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
DEFICIT

100

2005 AND

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

For the year ended 31 December 2006, the company was entitled to exemption under Section 249A(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 for preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

R D MAKLOUF

10 12 2007

ATURDAY



9 12/01/2008 COMPANIES HOUSE

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