

**HERMES LIMITED**  
("the Company")

**BALANCE SHEET AS AT 31 DECEMBER 2010**

**31 DECEMBER 2010**

**NET ASSETS**

Cash in hand £10,000.00

**SHAREHOLDERS' FUNDS**

***Issued share capital:***

10,000 Ordinary Shares of £1 each £10,000.00

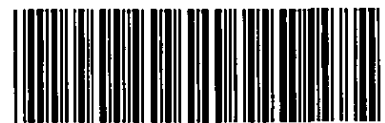
**Notes:**

- 1 The Company has an authorised share capital of 10,000 Ordinary shares of £1 each
- 2 For the year ended 31 December 2010 the Company was entitled to exemption under section 480 of the Companies Act 2006
- 3 Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 (1)-(3) of the Companies Act 2006
- 4 The Directors acknowledge their responsibility for
  - i) Ensuring the Company keeps accounting records which comply with section 386, and
  - ii) 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company
- 5 The accounts have been prepared in accordance with the special provisions in Part 15 of the Companies Act relating to dormant companies

These accounts were approved by the Board on 29 Sept. 2011

  
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**Johannes Franz Burges**  
Director

FRIDAY



\*A4NL6XZO\*

A23

30/09/2011

324

COMPANIES HOUSE

Company No: 2967964

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**("the Company")**

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**31 DECEMBER 2010**

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**These accounts were approved by the Board on**

**2011**

.....  
**Johannes Franz Burges**  
**Director**

FRIDAY

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"A4NLXXZF"

30/09/2011

297

COMPANIES HOUSE