

3133371

AUCTIONS CO UK LIMITED
DORMANT ACCOUNTS
YEAR ENDED 31 12 2007

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COMPANIES HOUSE

AUCTIONS CO UK LIMITED

COMPANY INFORMATION

31 DECEMBER 2007

| | |
|-------------------|-------------------------------------|
| Company No | 3133371 |
| Directors | Kypros Kyprianou Michael Ioannou |
| Secretary | Michael Ioannou |
| Registered Office | 6 Southwick Mews London W2 1JG |

AUCTIONS CO UK LIMITED
REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 31st December 2007

The company is dormant and has not traded during the period

The Directors who served during the period and their interests in the issued capital of the company is as follows

Ordinary Shares

Kypros Kyprianou
Michael Ioannou

1
1
--
2
--

By order of the Board


M Ioannou
Director

Approved by the Board
On 29/9/2008

AUCTIONS CO UK LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED
31ST DECEMBER 2007

The company has not traded during the year ended 31 December 2007. During this period, the company received no income and incurred no expenditure and therefore made neither a profit or a loss.

AUCTIONS CO UK LIMITED
BALANCE SHEET - 31 DECEMBER 2007

| | <u>31 12 2007</u> £ | <u>31 12 2006</u> £ |
|---|------------------------|------------------------|
| CURRENT ASSETS | | |
| Cash in hand | 2 | 2 |
| | --- | --- |
| TOTAL ASSETS | 2 | 2 |
| | --- | --- |
| CAPITAL AND RESERVED | | |
| Called up share capital | | |
| Allotted and fully paid shares of £1 each | 2 | 2 |
| | --- | --- |
| Shareholders' funds | 2 | 2 |
| | --- | --- |

Authorised share capital is 1,000 shares of £1 each

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

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249b(2)

The director's acknowledge their responsibility for

- (i) Ensuring the company keeps accounting which comply with Section 221, and
- (i) 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 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


M Ioannou
Director

Approved by the Board
On 29/1/08