

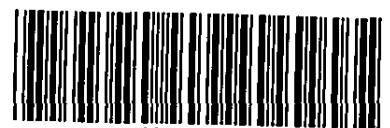
Registered number: 3209727

AHT Coolpoint Limited

Unaudited Financial Statements

30 June 2011

WEDNESDAY



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A39

28/03/2012

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COMPANIES HOUSE

AHT Coolpoint Limited

Registered No 3209727

Directors

H A Joergenson

A Pfifer

Secretary

A Pfifer

Registered office

Unit 5 Anglo Business Park

Asheridge Road

Chesham

Buckinghamshire

HP5 2QA

AHT Coolpoint Limited

Registered number 3209727

Balance sheet at 30 June 2011

	Note	2011 £	2010 £
Current assets			
Debtors		100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	2	100	100
Shareholder's funds		100	100

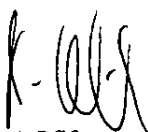
The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on ~~29th February~~ 2012 and were signed on its behalf by



A Pfifer
Director

Notes to the financial statements

at 30 June 2011

1. Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

2. Called up share capital

	<i>2011</i>		<i>Authorised</i>	
	<i>£</i>		<i>2010</i>	
			<i>£</i>	
Ordinary shares of £1 each	<u>1,000</u>		<u>1,000</u>	

	<i>2011</i>		<i>Allotted, issued and fully paid</i>	
	<i>No</i>		<i>2010</i>	
	<i>£</i>		<i>No</i>	
			<i>£</i>	
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

3. Ultimate parent company

The ultimate parent company is AHT Cooling Systems GmbH, a company incorporated in Austria