

**TRIODOS MATCH LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2008**

**ELLIOTT BUNKER LIMITED**

Chartered Accountants  
3-8 Redcliffe Parade West  
Redcliffe  
Bristol  
BS1 6SP

THURSDAY



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"P35P6DJO"  
24/09/2009  
COMPANIES HOUSE

**TRIODOS MATCH LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2008**

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# TRIODOS MATCH LIMITED

## THE DIRECTORS' REPORT

### YEAR ENDED 31 DECEMBER 2008

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2008. The company is dormant and has not traded during the year.

#### DIRECTORS

The directors who served the company during the year were as follows:

Mr C Middleton  
Mr J Vacarro

Registered office:  
Brunel House  
11 The Promenade  
Clifton  
Bristol  
BS8 3NN

Signed on behalf of the directors



J Vacarro  
Director

Approved by the directors on 22 Sept 2009

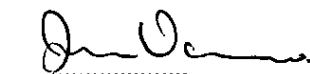
**TRIODOS MATCH LIMITED****BALANCE SHEET****31 DECEMBER 2008**

	Note	2008 £	2007 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>—</u>	<u>—</u>
<b>CAPITAL</b>			
Called-up equity share capital	4	1	1
Profit and loss account		(1)	(1)
<b>SHAREHOLDERS' FUNDS</b>	5	<u>—</u>	<u>—</u>

**Statements:**

- (a) For the year ended 31 December 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 22 Sept 2009,  
and are signed on their behalf by:



.....  
MR J VACARRO  
Director

The notes on page 3 form part of these financial statements.

**TRIODOS MATCH LIMITED****NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 31 DECEMBER 2008****1. DORMANT STATUS**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. OPERATING PROFIT**

Operating profit is stated after crediting:

	2008	2007
	£	£
Directors' emoluments	<u>—</u>	<u>—</u>

**3. RELATED PARTY TRANSACTIONS**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**4. SHARE CAPITAL**

Authorised share capital:

	2008	2007
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

**5. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

	2008	2007
	£	£
Opening shareholders' funds	<u>—</u>	<u>—</u>
Closing shareholders' funds	<u>—</u>	<u>—</u>

**6. ULTIMATE PARENT COMPANY**

The ultimate controlling party is Triodos Holdings NV, a company incorporated in The Netherlands.