

DORMANT COMPANY ACCOUNTSCompany Number **3396380**Company Name **ASI (GB) LIMITED**Balance Sheet As At **31 DECEMBER 2009**

TUESDAY



	Current Year <u>2009</u>	Previous Year <u>2008</u>
	£	£
Called Up Share Capital not paid	2	2
Cash at Bank and in Hand	0	0
	-----	-----
Net Assets	£ 2	£ 2
	=====	=====
<i>Authorised Share Capital</i>		
50,000 Ordinary Shares of £1 each		
<i>Issued Share Capital</i>		
2 Ordinary Shares of £1 each	2	2
	-----	-----
Shareholders Funds	£ 2	£ 2
	=====	=====

NOTES TO THE BALANCE SHEET

- 1 The company was dormant for the year to 31 December 2009
- 2 The company did not act as an agent for any person during the accounting reference period ended on the balance sheet date
- 3 Accounting policies - These Accounts have been prepared under the historical cost convention
- 4 Fixed Assets - The Company did not hold any fixed assets during the period from incorporation to 31 December 2009
- 5 Directors Remuneration - Amounts due to directors during the year = £ Nil

STATEMENTS:

- (a) For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) 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 These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board of Directors on 14 July 2010

Signed on behalf of the Board by

J TONGE - DIRECTOR