

Tirella Trading Limited

Company No. 03530205

Financial Statements

For the year ended

31 May 2008

THURSDAY



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26/03/2009

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COMPANIES HOUSE

Tirella Trading Limited
Balance Sheet
As at 31 May 2008

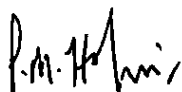
		2008		2007	
	Notes	£	£	£	£
Current Assets					
Debtors		<u>1</u>	<u>1</u>		
Total Assets Less Current Liabilities		<u><u>1</u></u>	<u><u>1</u></u>		
Capital and Reserves					
Called up share capital	1	<u>1</u>	<u>1</u>		
Shareholders' Funds Equity Interests		<u><u>1</u></u>	<u><u>1</u></u>		

The directors confirm:

- (a) For the year ended 31 May 2008 the company was entitled to exemption 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 responsibility for:
 - (i) ensuring the company keeps accounting records which comply with section 221; 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 its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 2nd March 2009

and signed on their behalf by



.....
 P M Holpin
 Director

Tirella Trading Limited
Notes to the Financial Statements
For the year ended 31 May 2008

	2008 £	2007 £
1 Share Capital		
Authorised		
1000 Ordinary Shares of £1 each	<u>1000</u>	<u>1000</u>
Allotted, called up and fully paid		
1 Ordinary Shares of £1 each	<u>1</u>	<u>1</u>

2 Controlling Party

The immediate parent undertaking is Hella UK Holdings Limited, incorporated in Great Britain, and the ultimate parent undertaking is Hella K.G. Hueck & Co., located in Germany.

Hella UK Holdings Limited prepares group Financial Statements and copies can be obtained from:

The Company Secretary, Hella UK Holdings Limited, Wildmere Industrial Estate, Banbury, Oxon, OX16 3 JU