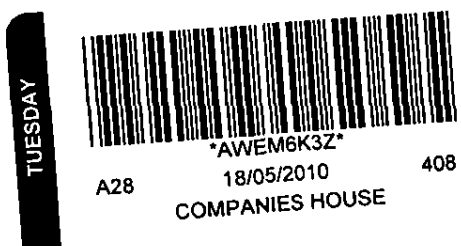


Abbreviated Accounts
for the Year Ended 31 December 2009
for
Eisenmann UK Limited



Eisenmann UK Limited

**Contents of the Abbreviated Accounts
for the Year Ended 31 December 2009**

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Eisenmann UK Limited
Company Information
for the Year Ended 31 December 2009

DIRECTOR: D Gritt

SECRETARY: S J Holder

REGISTERED OFFICE: Unit 118 Severn House
Anson Court Business Centre
Staffordshire Technology Park
Beaconside
Staffordshire
ST18 0GB

REGISTERED NUMBER: 03773331

AUDITORS: Locke Williams Associates LLP
Chartered Accountants
Registered Auditors
Blackthorn House
St Pauls Square
Birmingham
West Midlands
B3 1RL



This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section

27 January 2010

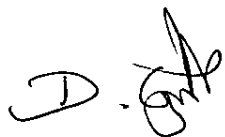
Eisenmann UK Limited

Abbreviated Balance Sheet
31 December 2009

	Notes	31.12.09 £	£	31 12 08 £	£
FIXED ASSETS					
Tangible assets	2		7,589		10,929
CURRENT ASSETS					
Debtors		206,512		1,016,458	
Cash at bank and in hand		<u>65,568</u>		<u>390,230</u>	
		272,080		1,406,688	
CREDITORS					
Amounts falling due within one year		<u>138,567</u>		<u>429,697</u>	
NET CURRENT ASSETS			<u>133,513</u>		<u>976,991</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>141,102</u>		<u>987,920</u>
CAPITAL AND RESERVES					
Called up share capital	3		100,000		100,000
Profit and loss account			<u>41,102</u>		<u>887,920</u>
SHAREHOLDERS' FUNDS			<u>141,102</u>		<u>987,920</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 27 January 2010 and were signed by



D Gritt - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Year Ended 31 December 2009

Eisenmann UK Limited

Notes to the Abbreviated Accounts - continued for the Year Ended 31 December 2009

5 RELATED PARTY DISCLOSURES

The company has been charged £2,452 (2008 - £899,505) in respect of purchases by Eisenmann Service GmbH. The company also recharged costs it had incurred on behalf of Eisenmann Service GmbH of £nil (2008 - £5,610).

The company has charged Eisenmann Anlagenbau £nil (2008 - £42,436), Eisenmann Corporation £20,690 (2008 - £nil) and Eisenmann Shanghai Limited £62,029 (2008 - £55,183) in respect of travel expenses and services supplied.

The company also recharged costs it had incurred on behalf of Eisenmann Anlagenbau of £486,655 (2008 - £125,774).

Some of these amounts are outstanding at the year end as part of the group balances.

	2009	2008
	£	£
Balances owed to group companies		
Eisenmann Anlagenbau GmbH	-	-
Eisenmann Service GmbH	8,079	25,366
Eisenmann Lacktechnik	-	-
Balances due from group companies		
Eisenmann Corporation	12,977	-
Eisenmann Anlagenbau GmbH	72,492	106,272
Eisenmann Lacktechnik	-	-
Eisenmann Shanghai Co Limited	10,951	55,183
Eisenmann Beteiligungen GmbH	-	481,696