REGISTERED NUMBER: 03773331

Abbreviated Accounts

for the Year Ended 31 December 2010

for

Eisenmann UK Limited

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25/02/2011 COMPANIES HOUSE 383

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Company Information for the Year Ended 31 December 2010

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.

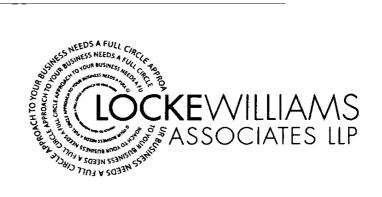
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AUDITORS:

Locke Williams Associates LLP

Chartered Accountants Registered Auditors Blackthorn House St Pauls Square Birmingham West Midlands

B3 1RL



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Report of the Independent Auditors to Eisenmann UK Limited Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Eisenmann UK Limited for the year ended 31 December 2010 prepared under Section 396 of the Companies Act 2006

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

Respective responsibilities of director and auditors

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

Basis of opinion

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.

Opinion

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

Christopher B Locke (Senior Statutory Auditor) for and on behalf of Locke Williams Associates LLP Chartered Accountants
Registered Auditors
Blackthorn House
St Pauls Square
Birmingham
West Midlands
B3 1RL

9 February 2011



A FULL CIRCLE APPROACH TO YOUR BUSINESS NEEDS

Registered number OC350146 Registered in England

Partners Christopher B Locke BA (Econ) FCA Katrina L Williams ACA CTA TEP

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Abbreviated Balance Sheet 31 December 2010

		31 12	2.10	31 12	9 09
	Notes	£	£	£	£
FIXED ASSETS Tangible assets	2		4,045		7,589
CURRENT ASSETS Debtors Cash at bank and in hand		2,577,346 199,428		206,512 65,568	
		2,776,774		272,080	
CREDITORS Amounts falling due within one year		2,398,633		138,567	
NET CURRENT ASSETS			378,141		133,513
TOTAL ASSETS LESS CURRENT	LIABILITIES	5	382,186		141,102
CAPITAL AND RESERVES Called up share capital Profit and loss account	3		100,000 282,186		100,000 41,102
SHAREHOLDERS' FUNDS			382,186		141,102

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 9 February 2011 and were signed by

D Gritt - Director

Notes to the Abbreviated Accounts for the Year Ended 31 December 2010

ACCOUNTING POLICIES

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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)

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc

- 25% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

2 TANGIBLE FIXED ASSETS

TANGIBLE	TIXED AGGETO			Total £
COST At 1 January Disposals	y 2010			86,336 (73,866)
At 31 Decen	mber 2010			12,470
DEPRECIATION At 1 January Charge for y Eliminated of	y 2010 year			78,746 3,414 (<u>73,735</u>)
At 31 Decen	mber 2010			8,425
NET BOOK At 31 Decem				4,045
At 31 Decen	nber 2009			<u>_7,590</u>
CALLED U	P SHARE CAPITAL			
Allotted, issi Number	ued and fully paid Class	Nominal value	31.12 10 £	31 12 09 £
100,000	Ordinary shares	1	100,000	100,000

Notes to the Abbreviated Accounts - continued for the Year Ended 31 December 2010

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Eisenmann Beteiligungen GmbH, a company incorporated in Germany

5 RELATED PARTY DISCLOSURES

The company has been charged £49,317 (2009 - £2,452) by Eisenmann Service GmbH, £317,914 (2009 - £nil) by Eisenmann Anlagenbau and £69,811 (2009 - £nil) by Eisenmann Corporation in respect of purchases

The company has charged Eisenmann Corporation £71,074 (2009 - £20,690) and Eisenmann Shanghai Limited £nil (2009 - £62,029) in respect of travel expenses and services supplied

The company also recharged costs it had incurred on behalf of Eisenmann Anlagenbau of £191,846 (2009 - £486,655)

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

	2010	2009
Balances owed to group companies	£	£
Eisenmann Anlagenbau GmbH	127,165	-
Eisenmann Service GmbH	14,361	8,079
Balances due from group companies		
Eisenmann Corporation	4,995	12,977
Eisenmann Anlagenbau GmbH	-	72,492
Eisenmann Shanghai Co Limited	-	10,951