

REGISTERED NUMBER 3774941 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31st December 2007
for
Darox Limited

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COMPANIES HOUSE

Darox Limited

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for the Year Ended 31st December 2007**

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Darox Limited
Company Information
for the Year Ended 31st December 2007

DIRECTOR.	C J Loud
SECRETARY:	Delaware Management Company Limited
REGISTERED OFFICE:	17 Hanover Square London W1S 1HU
REGISTERED NUMBER:	3774941 (England and Wales)
ACCOUNTANTS:	PKB Underwood Lamb Associates Ltd International Accountants Saville Court 10 Saville Place Clifton Bristol BS8 4EJ

Darox Limited

Abbreviated Balance Sheet
31st December 2007

		<u>31.12.07</u>	<u>31 12 06</u>
	Notes	€	€
CURRENT ASSETS.			
Debtors		14,908	2,460
CREDITORS: Amounts falling due within one year		<u>3,734</u>	<u>-</u>
NET CURRENT ASSETS:		<u>11,174</u>	<u>2,460</u>
TOTAL ASSETS LESS CURRENT LIABILITIES.		<u>€11,174</u>	<u>€2,460</u>
CAPITAL AND RESERVES.			
Called up share capital	2	1,620	1,620
Profit and loss account		<u>9,554</u>	<u>840</u>
SHAREHOLDERS' FUNDS:		<u>€11,174</u>	<u>€2,460</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st December 2007

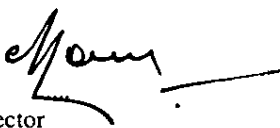
The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the director on 1 JULY 2008 and were signed by


- Director

The notes form part of these abbreviated accounts

Darox Limited

Notes to the Abbreviated Accounts
for the Year Ended 31st December 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the director, there is reasonable probability that the liability will not arise in the foreseeable future

Foreign currencies

The accounts have been drawn up in Euro as the directors consider this to be the most appropriate currency in which to record the company's transactions. Assets & liabilities denominated in currencies other than Euro are converted at the rate of exchange prevailing at the Balance Sheet date

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31.12.07	31 12 06
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	31.12.07	31 12 06
			€	€
1,000	Ordinary	£1	<u>1,620</u>	<u>1,620</u>

Issued share capital (conversion rate Euro 1 62 = £1)