

**EUROFANS LIMITED**

**REPORT AND ACCOUNTS  
FOR THE YEAR ENDED  
31ST JANUARY 2012**

**COMPANY NUMBER 4140006**

TUESDAY



\*A19FXJGR\*

A22

22/05/2012

#234

COMPANIES HOUSE

**EUROFANS LIMITED**

**THE DIRECTOR'S REPORT**

The Director presents his report to the members, together with the accounts for the Year Ended 31st January 2012

The Director and his interests in shares of the Company is set out below

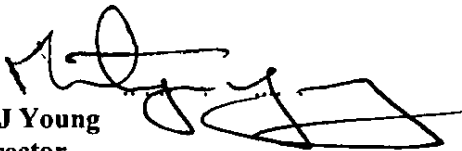
<u>Director</u>	<u>Category of Shares</u>	<u>At 31 01 12</u>	<u>At 31 01 11</u>
M J Young	Ordinary Shares of £1	1	1

He has served throughout the Year

During the year the Company was dormant and it did not trade and received no income and incurred no expenditure Accordingly no Profit and Loss Account has been prepared

Approved by the Board on 8th May 2012

M J Young  
Director

A handwritten signature in black ink, appearing to be 'M J Young', written over a rectangular stamp or box.

**EUROFANS LIMITED**  
**(COMPANY NUMBER: 4140006)**

**BALANCE SHEET AS AT 31ST JANUARY 2012**

	<u>2012</u>		<u>2011</u>	
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
<b><u>Current Assets</u></b>				
Cash at Bank and in Hand		1		1
<b><u>Total Assets Less Current Liabilities</u></b>		£ 1		£ 1
		=		=
 <b><u>Capital and Reserves</u></b>				
<b><u>Called-Up Share Capital</u></b>				
Called Up, Allotted and Fully Paid 1 Ordinary Shares of £1 Each		1		1
Profit and Loss Account		=		=
<b><u>Shareholders Funds</u></b>		£ 1		£ 1
		=		=

The Company was dormant throughout the financial year, hence no Profit and Loss Account is attached

For the year ended 31st January 2012, the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006

**Director's responsibilities**

- The Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts

Approved by the Board on 8th May 2012

  
**M J Young**  
**Director**