

Registered Number: 04416981  
England and Wales

**GEH (EBT) LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2008**

Vantis Group Limited  
Accountants • Business & Tax Advisers  
Nexus House  
2 Cray Road  
Sidcup  
Kent  
DA14 5DA

WEDNESDAY



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COMPANIES HOUSE

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**GEH (EBT) LIMITED****DIRECTORS REPORT****FOR THE YEAR ENDED 31 DECEMBER 2008**

The directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2008. The company is dormant and has not traded during the year.

**THE DIRECTORS OF THE COMPANY**

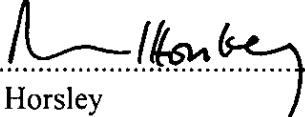
The directors who served the company during the year were as follows:

P M Horsley

P A M Kroeze (Resigned 4 December 2008)

J De Jong (Appointed 4 December 2008)

Signed on behalf of the board of directors by:



P M Horsley

Director

Approved by the board on: .....18/2/09.....

**Profit and loss account for the year ended 31 December 2008.**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**GEH (EBT) LIMITED****BALANCE SHEET AS AT 31 DECEMBER 2008**

	<u>2008</u>	<u>2007</u>
	<u>£</u>	<u>£</u>
CURRENT ASSETS	1	1
CURRENT LIABILITIES	-	-
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TOTAL ASSETS LESS CURRENT LIABILITIES	1	1
	==	==
FINANCED BY:		
CAPITAL AND RESERVES:		
Share Capital		
Authorised: Ordinary shares of £1 each	100	100
	==	==
Issued and fully paid	1	1
Reserves	-	-
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SHAREHOLDERS FUNDS	1	1
	==	==

**Statement by the directors**

- (a) In the directors opinion the company was entitled to the exemption conferred by section 249AA (1) of the Companies Act 1985 for the year ended 31 December 2008.
- (b) The directors confirm that no notice under section 249B(2) of the Companies Act 1985 requiring an audit has been deposited by members.
- (c) The directors acknowledge their responsibilities for :-

ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and

preparing financial statements which give a true and fair view of the affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

Signed on behalf of the board of directors by:

  
 .....  
 P M Horsley  
 Director

Approved by the board on: 18/2/09

**GEH (EBT) LIMITED****NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 DECEMBER 2008****1. ACCOUNTING POLICIES**

These financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards.

**2. ULTIMATE PARENT COMPANY**

The ultimate parent company is Spijker Holdings B.V. a company registered in the Netherlands.