

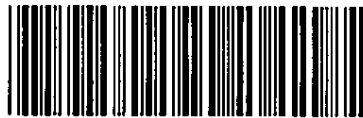
Skagen Services (UK) Limited

Directors reports and financial statements

For the year ended 31 December 2006

Registered Number: 4744897

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12/10/2007

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COMPANIES HOUSE

Skagen Services (UK) Limited

Tel +44 (0) 1386 854263 Fax +44 (0) 1386 854500

Farncombe House
Broadway
Worcestershire
WR12 7LJ

SKAGEN SERVICES (UK) LIMITED

DIRECTOR'S REPORT – PERIOD ENDED 31 DECEMBER 2006

The Director submits the report and balance sheet of the Company as at 31st December 2006 which shows the state of the Company's affairs

Principal Activity

The Company has not traded during the period

Dividends

The Director does not recommend payment of a dividend

Director

The following served as a Director during the period

N J Philip-Sørensen

Director's Interests

The Director has no interests which require to be recorded in the register maintained by the Company under Section 352 of The Companies Act 1985

BY ORDER OF THE BOARD



Ignace Bogaert
Secretary

Date 11th September 2007

Skagen Services (UK) Limited

Tel +44 (0) 1386 854263 Fax +44 (0) 1386 854500

Famcombe House
Broadway
Worcestershire, WR12 7LJ

SKAGEN SERVICES (UK) LIMITED

BALANCE SHEET – AS AT 31ST DECEMBER 2006

	2006	2005
CURRENT ASSET		
Debtors	1	1
	—	—
SHARE CAPITAL		
Authorised		
Ordinary Shares of £1 each	100	100
ISSUED AND FULLY PAID		
Ordinary Shares of £1 each	1	1
	—	—

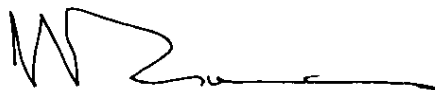
For the year ended 31 December 2006 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985

The director acknowledges his responsibility for

- i ensuring the company keeps accounting records which comply with section 221, and
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 11th September 2007



Nils Jørgen Philip-Sørensen
Director

Notes The company has not traded during the period