

**Skagen Services (UK) Limited**

Directors reports and financial statements

For the year ended 31 December 2007

Registered Number    4744897

THURSDAY



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18/09/2008

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COMPANIES HOUSE

## Skagen Services (UK) Limited

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

Famcombe House  
Broadway  
Worcestershire  
WR12 7LJ

### **SKAGEN SERVICES (UK) LIMITED**

#### **DIRECTOR'S REPORT – PERIOD ENDED 31 DECEMBER 2007**

The Director submits the report and balance sheet of the Company as at 31<sup>st</sup> December 2007 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**

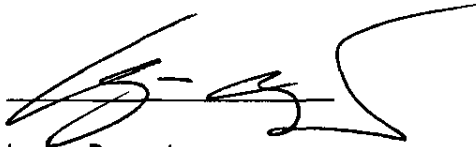
The following served as a Director during the period

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 10<sup>th</sup> September 2008

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## SKAGEN SERVICES (UK) LIMITED

### BALANCE SHEET – AS AT 31<sup>ST</sup> DECEMBER 2007

	2007	2006
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 2007 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 10<sup>th</sup> September 2008



Nils Jørgen Philip-Sørensen  
Director

Notes The company has not traded during the period