

COMFORT TRADE FRANKFURT LIMITED - 5293587

Balance Sheet as at 31-12-2006

(Assets)

(Liabilities)

NIL

NIL

Capital and Reserves

Called up share capital

issued – **not paid**

100 ordinary shares of GBP 1 each

Authorised share capital

100 shares of GBP 1

Profit and loss account

NIL

NIL

The company was dormant throughout the financial year

- a) For the year ended 31-12-2006 the company was entitled to exemption under section 249AA(1) of the companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985
- c) The directors acknowledge their 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

Signed



Harald Wilke

Director of the company

WEDNESDAY



A20

AJP81SWF

12/09/2007

COMPANIES HOUSE

277