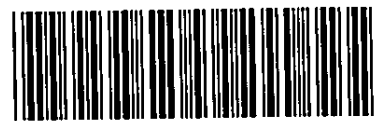


REGISTERED NUMBER: 05444440 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2006**  
**FOR**  
**ZANOX LIMITED**

FRIDAY



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COMPANIES HOUSE

**ZANOX LIMITED**

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**FOR THE YEAR ENDED 31 DECEMBER 2006**

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**ZANOX LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2006**

**DIRECTORS:**

T Hessler  
J Hewald  
H Rauch

**SECRETARY:**

Taylor Wessing Secretaries Limited

**REGISTERED OFFICE:**

Carmelite  
50 Victoria Embankment  
Blackfriars  
London  
EC4Y 0DX

**REGISTERED NUMBER:**

05444440 (England and Wales)

**ACCOUNTANTS:**

Graham Kelly & Associates  
92 Friern Gardens  
Wickford  
Essex  
SS11 0HD

**BANKERS:**

Dresdner Bank AG  
London Branch  
PO Box 18075  
Riverbank House  
2 Swan Lane  
London  
EC4R 3UX

**ZANOX LIMITED**

**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2006**

	Notes	2006 £	2005 £
<b>FIXED ASSETS</b>			
Tangible assets	2	10,923	12,398
<b>CURRENT ASSETS</b>			
Debtors		123,788	68,239
Cash at bank		46,743	33,780
		170,531	102,019
<b>CREDITORS</b>			
Amounts falling due within one year		52,882	17,698
<b>NET CURRENT ASSETS</b>		117,649	84,321
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		128,572	96,719
<b>CREDITORS</b>			
Amounts falling due after more than one year		506,010	213,763
<b>NET LIABILITIES</b>		(377,438)	(117,044)
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1,000	1
Profit and loss account		(378,438)	(117,045)
<b>SHAREHOLDERS' FUNDS</b>		(377,438)	(117,044)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The notes form part of these abbreviated accounts

**ZANOX LIMITED**

**ABBREVIATED BALANCE SHEET - continued**  
**31 DECEMBER 2006**

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 25 January 2007 and were signed on its behalf by



J Hewald - Director



H Rauch - Director

The notes form part of these abbreviated accounts

## **NOTES TO THE ABBREVIATED ACCOUNTS** **FOR THE YEAR ENDED 31 DECEMBER 2006**

### Accounting convention

## Turnover

### Tangible fixed assets

Office equipment	-	25% on reducing balance
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**Hire purchase and leasing commitments**

## 2 TANGIBLE FIXED ASSETS

continued

**ZANOX LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31 DECEMBER 2006**

**3 CALLED UP SHARE CAPITAL**

**Authorised:**

<b>Number</b>	<b>Class:</b>	<b>Nominal value:</b>	<b>2006 £</b>	<b>2005 £</b>
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

**Allotted, issued and fully paid:**

<b>Number:</b>	<b>Class:</b>	<b>Nominal value:</b>	<b>2006 £</b>	<b>2005 £</b>
1,000 (2005 - 1)	Ordinary	£1	<u>1,000</u>	<u>1</u>