

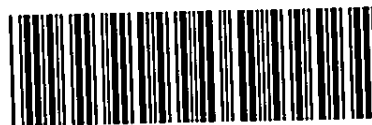
**Company Registration No. 5547733**

**3XN UK LIMITED**

**Report and Financial Statements**

**30 June 2011**

THURSDAY



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**3XN UK LIMITED**

**REPORT AND FINANCIAL STATEMENTS 2011**

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**3XN UK LIMITED**

**REPORT AND FINANCIAL STATEMENTS 2011**

**OFFICERS AND PROFESSIONAL ADVISERS**

**DIRECTOR**

B B Larsen

**SECRETARY**

Comat Registrars Limited

**REGISTERED OFFICE**

Hill House  
1 Little New Street  
London EC4A 3TR

## **3XN UK LIMITED**

### **DIRECTOR'S REPORT**

The director presents his annual report and the unaudited financial statements for the year ended 30 June 2011

The director's report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

### **PRINCIPAL ACTIVITY**

The company was dormant throughout the year

### **DIRECTOR**

The sole director who served during the year was B B Larsen

Approved by the Director

A handwritten signature in black ink, appearing to read 'B B Larsen', with a stylized flourish at the end.

B B Larsen

Director

15 March 2012

## 3XN UK LIMITED

### BALANCE SHEET 30 June 2011

	Note	2011 £	2010 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		10,032	10,032
<b>CREDITORS: amounts falling due within one year</b>	3	<u>7</u>	<u>7</u>
<b>NET CURRENT ASSETS, BEING TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>10,025</u>	<u>10,025</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	10,000	10,000
Profit and loss account		<u>25</u>	<u>25</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>10,025</u>	<u>10,025</u>

These financial statements have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime

For the year ended 30 June 2011 the company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of 3XN UK Limited registered number 5547733, were approved by the Director and authorised for issue on *15 March 2012*



B B Larsen  
Director

## 3XN UK LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

Year ended 30 June 2011

#### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below.

##### **Basis of accounting**

The financial statements are prepared under the historical cost convention.

##### **Cash flow statement**

The company qualifies as a small company and as a consequence it is exempt from the requirement to publish a cash flow statement.

##### **Going concern**

The director has a reasonable expectation that the company will have adequate resources to continue for the foreseeable future. The company has £10,000 of cash and has not yet commenced trading. Furthermore, the parent company 3XN A/S has agreed to settle the administration expenses of the company on its behalf while 3XN UK Limited is not trading.

#### 2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year or preceding year and has therefore made neither a profit or loss nor any other recognised gains or losses in either year.

#### 3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2011 £	2010 £
Amount owed to parent company	7	7

#### 4. CALLED UP SHARE CAPITAL

	2011 £	2010 £
Called up, allotted and fully paid 10,000 ordinary shares of £1 each	10,000	10,000

## **3XN UK LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS** **Year ended 30 June 2011**

#### **5. ULTIMATE PARENT COMPANY**

The ultimate parent company is 3XN Holdings A/S a company incorporated in Denmark

The ultimate controlling party of 3XN A/S is Kim Herforth Nielsen

#### **6. RELATED PARTY TRANSACTIONS**

The costs of the accounts, corporation tax compliance and the annual return filing fee were borne by the company's parent company

The company has taken advantage of the exemption available under Section 3 (c) of FRS8 (Related Party Transactions) not to disclose details of transactions with fellow group companies