

CERTIFIED COPY

11 AMENDING

BALANCE SHEET
as at
30.06.2015

**SKS – SPEZIALGASE & KRYOTECHNIK
SYSTEME LIMITED**

Company No. 5664584

Branch Austria – SKS – Spezialgase & Kryotechnik Systeme Limited
Niederlassung Österreich
FN 2773337 z v, Firmenbuch Linz

Sonnenweg 30, 4501 Neuhofen
Austria, EUROPE

FRIDAY



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10/06/2016

#36

COMPANIES HOUSE

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CERTIFIED TRANSLATION FROM GERMAN LANGUAGE

BALANCE SHEET AS AT 30 06 2015 (Notes Euro)

Name Limited Company: SKS – Spezialgase & Kryotechnik systeme Ltd
Company No. 5664584

Fixed Assets	395,369 22
Current Assets	
1 Semifinished	0 00
1 Other receivables and assets	113,190 59
2 Cash in hand and deposits with banks	143,533 24
Prepaid expenses, deferred charges	<u>2,950 00</u>

Total 655,043.05

Equity Capital	
1 Share capital £ 100,- <u>Exchange Rate € 1,41</u>	140 84
2 Balance-sheet profit	225,248 06

Provisions 59,662 00

Current Liabilities 370,132 99

Total 655,043.05

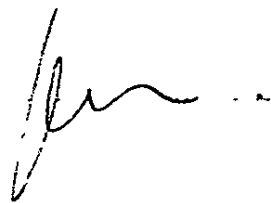
For the year ending 30.06.2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

SIGNATURE DIRECTOR


 FRANZ SRIES AIEN

Bilanz zum 30.06.2015 (Währung Euro)

Name Limited Company SKS – Spezialgase & Kryotechnik systeme Ltd
FB-Nummer 5664584

02.07.2015

Anlagevermögen 395 369,22

Umlaufvermögen

1 Vorräte 0,00
2 Forderungen & sonstige Vermögensgegenstände 113 190,59
3 Kassenbestand und Guthaben bei Kreditinstituten 143 533,24

Rechnungsabgrenzungsposten 2 950,00

Total 655 043,05

Eigenkapital

1 Grundkapital £ 100,- Kurs € 1,41 140,84
2 Bilanzgewinn 225 248,06

Rückstellungen 59 662,00

Verbindlichkeiten, kurzfristig 370 132,99

Total 655.043,05

Die Gesellschaft war im Wirtschaftsjahr mit Stichtag 30.06.2013 von der Befreiung einer Bilanzprüfung aufgrund des Abschnittes 477 des Firmenbuch-GmbH Gesetzes 2006 berechtigt.

Die Mitglieder haben vom Unternehmen in Übereinstimmung mit Abschnitt 476 des Firmenbuch-GmbH Gesetzes 2006 keine Bilanzprüfung angefordert

Die Geschäftsführung bestätigt, ihrer Verantwortung hinsichtlich der Anforderungen in Bezug auf die Buchhaltungsunterlagen sowie Dokumentenerstellung dem Gesetz gegenüber zu entsprechen

Diese Bilanz wurde so erstellt, dass sie mit den Bestimmungen übereinstimmen, die bei Kleinunternehmen in Anwendung kommen

UNTERSCHRIFT GESCHAFTSFÜHRER (DIREKTOR)

FRANZ GRIES MAIER

VT01

Certified voluntary translation of an original
document that is or has been delivered to the
Registrar of Companies



Companies House

☒ **What this form is for**
You may use this form to deliver
a certified voluntary translation of a
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that is being filed with this form or
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after 1st January 2007

☒ **What this form is NOT for**
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disclosure documents.

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10/06/2016
COMPANIES HOUSE

#35

COMPANIES HOUSE

#3/3

1 Company details

Company number

05664584

Company name in full

SKS - SPECIALBASE & KEYOTECHNIK
SYSTEME LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Description of the original document ①

Document type

ACCOUNTS AMENDING 30/6/2015

① Description of the original document

Please enter the document type
(e.g. articles of association) and any
distinguishing information if more
than one document of that type was
filed on the same day

An original document means a
document subject to the Directive
disclosure requirements. For more
information, please visit
www.companieshouse.gov.uk

② Only complete the date box if the
original document has already been
filed with the Registrar

Original document

If the original document is not enclosed with the VT01, please enter the date
of registration of the original document (which must be on or after
1st January 2007) ②

09 03 2016

3 Certified voluntary translation

The certified voluntary translation must be in an official language of the
European Union. Please indicate the language here ③

Language of the
certified voluntary
translation *

GERMAN

③ For a list of official languages of the
European Union and for information
about the certification process,
please refer to our guidance at
www.companieshouse.gov.uk

VT01

Certified voluntary translation of an original document that is or has been delivered to the Registrar of Companies

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Notes

Please note

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are voluntarily translating contain(s) your usual residential address, please post this form along with the certified voluntary translation and, if applicable, the original document to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

5

Signature

I am signing this form on behalf of the company

Signature

Signature

X

31/5/2016



X

This form may be signed by
Director¹, Secretary, Person authorised², Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chantry commission receiver and manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

VT01

Certified voluntary translation of an original document that is or has been delivered to the Registrar of Companies



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have fully completed Section 2 'Description of the original document' (if applicable)
- ☐ You have signed the form
- ☐ That the accompanying voluntary translation has also been certified
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the certified voluntary translation a PR03 form 'Consent for paper filing'



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the translation to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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