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COMPANIES HOUSE

AMENDING

DORMANT COMPANY BALANCE SHEET FORMAT B

COMPANY NO: 05675302, subsidiary Zug

COMPANY NAME: AAA ZAHNZENTRUM BAHNHOF ZUG LIMITED, subsidiary Zug

BALANCE SHEET AS AT 31/12/2014

	CURRENT YEAR	PREVIOUS YEAR
ASSETS		
A CALLED-UP SHARE CAPITAL NOT PAID	0.00	0.00
B FIXED ASSETS		
I. Intangible assets	0.00	0.00
II. Tangible assets	0.00	0.00
III. Investments	0.00	0.00
	0.00	0.00
C CURRENT ASSETS		
I. Stocks	0.00	0.00
II. Debtors	0.00	0.00
III. Investments	0.00	0.00
IV. Cash at bank and in hand	0.00	0.00
	0.00	0.00
LIABILITIES		
A CAPITAL AND RESERVES		
I. Called-up share capital	0.00	0.00
II. Share Premium Account	0.00	0.00
III. Revaluation reserve	0.00	0.00
IV. Other reserves	0.00	0.00
V. Profit and loss account	0.00	0.00
	0.00	0.00
B PROVISION FOR LIABILITIES	0.00	0.00
C CREDITORS	0.00	0.00
D ACCRUALS AND DEFERRED INCOME	0.00	0.00
	0.00	0.00

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AMENDING (continued)

(a) For the year ended 31.12.2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

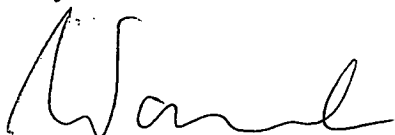
(b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

(c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

(d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors on 23.05.2015

and signed on their behalf by Tankred Warnke



Notes to the dormant company balance sheet

- As the subsidiary has never had any assets nor liabilities, there has not been any depreciation nor diminution in value of assets. Further questions concerning accounting policies did not arise.
- Authorised share capital: £ 0.00
- No shares have been allotted, thus the aggregate nominal value of the subsidiary is £ 0.00.
- No redeemable shares have been allotted.
- No shares have been allotted during the financial year 2014.
- There are no fixed assets of this subsidiary.
- There is no indebtedness of this subsidiary.
- No foreign currency has been translated into sterling;
- There are no subsidiary undertakings. Group accounts are not required as the subsidiary as well as the parent company (Company Number 05675302, AAA Zahnklinik Bahnhof Zug Limited) have no assets nor liabilities.
- The subsidiary has never acted as an agent for any person.
- The company has no assets nor liabilities. Thus there are no financial fixed assets that could have been included at fair value but which have been included in the accounts in excess of their fair value, and where no provision has been made for their diminution in value (applies to financial years beginning on or after 1 January 2005).

23.05.2015

Tankred Warnke

