

EUROPA ASSET MAINTENANCE SERVICES LIMITED

COMPANY NO. 6449982

ACCOUNTS FOR YEAR ENDED 31 DECEMBER 2011

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EUROPA ASSET MAINTENANCE SERVICES LIMITED

COMPANY NO. 6449982

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and the un-audited financial statements for the year ended 31 December 2011

Review of the Business

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who served throughout the year were as follows.

G R Brown
M H Jones
R P Muldoon

Approved by the Board of Directors
and signed on their behalf by:



R P Muldoon
Secretary

Date 2012

Rosanne House Parkway
Welwyn Garden City
Hertfordshire
AL8 6HG

EUROPA ASSET MAINTENANCE SERVICES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011

	2011 £	2010 £
Current Assets		
Debtors	1	1
	<u>1</u>	<u>1</u>
<u>Represented by:</u>		
<u>SHARE CAPITAL</u>		
1,000 Authorised Ordinary Shares of £1 each		
1 Issued and Fully Paid Ordinary Share of £1	1	1
Profit & Loss Account	-	-
	<u>-</u>	<u>-</u>
Shareholder's Equity	1	1
	<u>1</u>	<u>1</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 December 2011 the company was entitled to 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 2 to 3 were approved and authorised for issue by the Board of Directors on _____

Approved by the Board
and signed on its behalf by



R P Muldoon
Director

EUROPA ASSET MAINTENANCE SERVICES LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholder's funds during the year under review or the preceding year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. ULTIMATE CONTROLLING PARTY

The directors regard Europa Support Services Limited, a company incorporated in the United Kingdom as the ultimate parent company.

Europa Support Services Limited is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from Rosanne House Parkway, Welwyn Garden City, Hertfordshire, AL8 6HG.