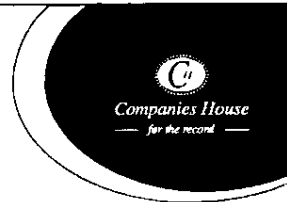


VT01

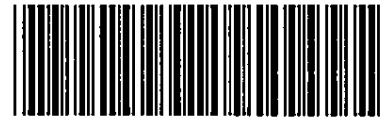
Certified voluntary translation of an original
document that is or has been delivered to the
Registrar of Companies



☒ **What this form is for**
You may use this form to deliver
a certified voluntary translation of a
document in English (subject to the
Directive disclosure requirements)
that is being filed with this form or
has been previously delivered to
the Registrar of Companies on or
after 1st January 2007

☐ **What this form is NOT for**
You cannot use this form to
certified translation in any
other than official EU language
in respect of any non-Directive
disclosure documents

TUESDAY



A20 02/03/2010 316
COMPANIES HOUSE

1 Company details

Company number 06455041
Company name in full SHK AUSTRIA LTD

→ 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 AMENDED DATED 31.12.2008

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

d	d	m	m	y	y	y	y
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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

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

4

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

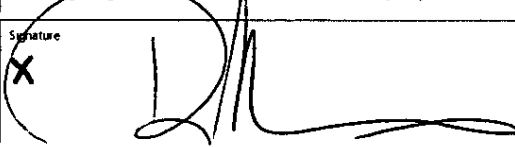
5

Signature

Signature

I am signing this form on behalf of the company

Signature

X  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, Charity 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

BRIDGESTONE BUILDERS LTD

Štefanovičova 12, SK, 811 04 Bratislava

ICO 35895306, VAT DPH SK2021882885

Post town **www.bridgestonebuilders.com**

Country/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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 NR 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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

SHK AUSTRIA LTD
DEPT R/O, GROUND FLOOR
39A LEICESTER RD
SALFORD
MANCHESTER
M7 4AS
Company No. 06455041

Appendix

Financial Statements
2008



A20 *A08XDHY7* 317
02/03/2010
COMPANIES HOUSE

SHK Austria Ltd.
~~Consulting~~

8047 Graz , Karl Bindergasse 39

Mag. Marcus Totz Steuerberatungs KG

8010 Graz Gratzbachgasse 67

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Company	SHK Austria Ltd
Location of the corporate seat	Austria
Address	8047 Graz, Karl Bindergasse 39
Business purpose	October 2009
Formation	12 15 2007
Fiscal year	1 1 2008 bis 12 31 2008
Legal form	Limited
Commercial register	LG für Zivilrechtssachen Graz, FN 307213r Registrar of Companies for England and Wales 06455041
Capital stock	€ 107,73
Representation	The company is represented by the manager single-handed
Director	Petra Müller, born 24 07 1965



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Tax authority	Finanzamt Graz-Stadt
Tax ID number	318/1523-28
Tax representative	Mag Marcus Totz Steuerberatungs KG 8010 Graz, Grazbachgasse 57
Determination of tax income	according to § 5 EStG 1988
Tax assessments	none
Open appeals	none



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Assets		12 31 2008 €	12 31 2008 €
A Fixed Assets			
I Tangible Assets			
1 tools fixtures and fittings		0,00	167 73
B Current Assets			
I Receivables and other Assets			
1 receivables due from partners			2 492 99
2850 Hypo Simk 2044ID60352			3 236 77
			-743,78
II other receivables and assets			-3 236 77
2565 Aktivierung Körperschaftsteuer			-636 05
3520 Current VAT Liabilities			
		2 539 84	
C Liabilities			
1 liabilities arising from deliveries and services			
3300 Trade or Other Payables			358 78
2 investments from partners			
2575 Current Companion Asset			2 424 96
3 other liabilities			
3700 übrige sonstige Verbindlichkeiten			25 00
<i>interest taxes</i>			25 00
3700 übrige sonstige Verbindlichkeiten			2 808 72
D Totals		3 170 67	3 170 67

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Profit and Loss Account	2008 €
1. Turnover	
4000 Erlöse 20 %	8 000,00
2. Staff expenses	
a) Salaries	
6200 Gehälter	1 650,00
6240 Sonderzahlungen Angestellte	465,91
	2 115,91
b) Expenses for severance pay	
6407 Mitarbeitervorsorge (MVK) Angest	25,79
	2.141,70
3 Amortization	
a) of fixed assets	
7021 geringwertiges Sachanlagevermögen	424,26
4. Other operating expenses	
a) taxes, in so far as they are not on income or on revenue	
7180 Sonstige Gebühren u Abgaben	191,80
b) other	
legal and consulting costs	
7750 Cost of Accounting and Lawconsult	333,43
7755 Steuerberatungsaufwand	1 262,95
7790 Spesen des Geldverkehrs	35,09
	1 631,47
transaction costs	
7697 Mahn- u Exekutionsspesen	28,34
office and administration costs	
7600 Buromaterial und Drucksorten	1,37
mail expenses	
7390 Post u Telegrammgebühren	1,00
	1 662,18
	1.853,98
5 Operating result	3.580,06
6 Other interest income and similar income	
8100 Zinserträge aus Bankguthaben	4,93
7. Financial result	4,93
8 Profit from operating activities, Loss from operating activities	3 584,99
9. Taxes on income and revenue	
8500 Income Tax For Companies	1 090,76

Profit and Loss Account	2008
	€
8540 Kapitalertragsteuer	1,24
	<u>1 092,00</u>
10. net income	2.492,99
11. Profit for the year, Loss for the year	2.492,99
12 Loss carryforward from the previous year	
9381 Verlustvortrag aus Vorjahren	-3 236,77
13. Balance sheet loss	<u><u>-743,78</u></u>

Die Gesellschaft war im Wirtschaftsjahr mit Stichtag December 31, 2008 von der Befreiung des Unterabschnittes 1 des Abschnittes 249A des Firmenbuches von 1985 berechtigt

Es ist keine Mitteilung (Bestätigungsvermerk) unter dem Abschnitt 249B(2) des Firmenbuches von 1985 von den Prüfern hinterlegt worden und die Direktorin übernimmt die Verantwortung für

- die Sicherstellung, dass die Gesellschaft die Bücher nach den Richtlinien des Abschnittes 221 führt und
- die Bücher so geführt wurden, dass diese ein wahres und faires Bild der Geschäftsfälle zum Abschlussstichtag sowie der Ertragslage des Wirtschaftsjahres der Gesellschafter wiedergeben und im Einklang mit den Erfordernissen des Abschnittes 226 sind und
- auch sonst so weit möglich mit den Erfordernissen des Firmenbuches betreffend der Führung von Büchern übereinstimmen und
- die Bücher so erstellt wurden, dass diese mit den speziellen Vorschriften (in spezieller Vorkehrung, des) im Punkt VII des Firmenbuches betreffend kleine Gesellschaften übereinstimmen

Director



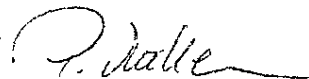
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For the year ended December 31, 2008 the company was entitled to the exemption under subsection 1 of section 249A of the Companies Act 1985

No notice from members requiring an audit, has been deposited under section 249 b(2) of the Companies Act 1985, and the director acknowledge heir responsibility for

- ensuring the company keeps accounting record which comply with section 221, and
- preparing accounts which give a true and fair view of the state of affairs of th company as the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of section 226, and
- which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company, and
- that the accounts are prepared in accordance with the special provisions in Part VII of companies Act relating to small companies

Director



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