

Company Accounts for the period

01-01-2012 to 31-12-2012

CED'OR BENELUX LIMITED

Registration number:

7483086

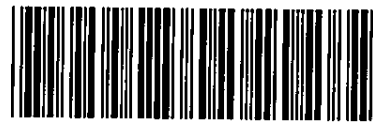
Registered Office:

**262 Bedfont Lane
Feltham
Middlesex TW14 9NU
United Kingdom**

Business Address:

**Bermdijk 19
3079 TM Rotterdam
The Netherlands**

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COMPANIES HOUSE

COMPANY RESOLUTION

COMPANY NO. 07483086

**THE COMPANIES ACT 2006,
SPECIAL RESOLUTION OF**


CED'OR BENELUX LIMITED

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 9th DAY OF MAY 2013**

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company resolves to make itself exempt from the provisions of part 16 of the Companies Act 2006 relating to the audit of accounts

Signed


Mr R A A de Callafon (Director)

**Ced'Or Benelux Ltd
Bermdijk 19
3079 TM Rotterdam**

Date 9 May 2013

Ced'Or Benelux Limited
Abbreviated Balance Sheet as at

Registered Number
31 december 2012

07483086

Current Year
1-1-2012 to 31-12-2012

Previous Year
5-1-2011 to 31-12-2011

ASSETS

Fixed assets

Intangible *1

Tangible *2

Investments

Current assets

Stocks

Debtors

Investments

Cash at bank and in hand

Prepayments and accrued income

Total

£

£

—

—

—

8480,-

22.904,-

856,-

6.997,-

—

39237,-

100

100

LIABILITIES

Capital and Reserves

Called up share capital

Share premium

Revaluation reserve

Other reserves

Profit and loss account

Provision for Liabilities and Charges

Creditors (amounts falling due within 1 year)

Creditors (amounts falling due after more than 1 year)

Accruals and Deferred Income

Total

123,-

—

—

—

10823,-

—

5.909,-

—

22.382,-

39237,-

100

100

CONTINUATION TO BALANCE SHEET

The company hereby claims exemption from audit. As a result of the audit regulations the following statements are given by the directors

(a) For the year ended 31/12/2012 the company was entitled to exemption from under section 477 of the Companies Act 2006 relating to small companies

(b) 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 the preparation of accounts

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

Signed,


Mr R A A de Callafon (Director)

Ced'Or Benelux Ltd
Bermdijk 19
3079 TM Rotterdam

Date of approval by the board 9 May 2013

ACCOUNTING POLICIES

Basis of measurement and preparation of accounts

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008

Notes to the accounts

*1 Intangible assets

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives

Asset type	%	straight line or reducing balance
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Cost or valuation	£	
At 31 December 2011		
Additions		
disposals		
revaluations		
transfers		
At 31 December 2012		
Depreciation		
At 31 December 2011		
Charge for year		
on disposals		
At 31 December 2012		
Net Book Value		
At 31 December 2011		
At 31 December 2012		

*2 Tangible assets

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives

Asset type	%	straight line or reducing balance
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Cost or valuation	£	
At 31 December 2011		
Additions		
disposals		
revaluations		
transfers		
At 31 December 2012		
Depreciation		
At 31 December 2011		
Charge for year		
on disposals		
At 31 December 2012		
Net Book Value		
At 31 December 2011		
At 31 December 2012		