# **COMPANY REGISTRATION NUMBER 128182**

# **Danish Building Agency Limited Abbreviated accounts** 31 December 2006

80A **COMPANIES HOUSE** 

# Abbreviated accounts

# Year ended 31 December 2006

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# Independent auditor's report to the company

# **PURSUANT TO SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out set out on pages 2 to 4, together with the financial statements of Danish Building Agency Limited for the year ended 31 December 2006 prepared under Section 226 of the Companies Act 1985

#### Respective responsibilities of directors and auditor

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you

#### Basis of opinion

We conducted our work in accordance with Bulletin 2006/03 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

#### Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions

LOVEWELL BLAKE Chartered Accountants & Registered Auditor

Sixty Six North Quay Great Yarmouth Norfolk NR30 1HE

27/4/67

# Abbreviated balance sheet

## 31 December 2006

· · · · · · · · · · · · · · · · · · ·		2006		2005		
	Note	£	£	£	£	
Fixed assets Tangible assets	2		3		3	
Current assets Debtors Cash at bank and in hand		195 2,735 2,930		195 2,678 2,873		
Creditors: Amounts falling due with year	in one	(194,850)		(194,625)		
Net current liabilities			(191,920)		(191,752)	
Total assets less current liabilities			(191,917)		(191,749)	
Capital and reserves Called up equity share capital Profit and loss account Deficiency	3		100 (192,017) (191,917)		100 (191,849) (191,749)	

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

These abbreviated accounts were approved by the directors on 19/2 - 2007 and are signed on their

B Andersen

## Notes to the abbreviated accounts

## Year ended 31 December 2006

## 1. Accounting policies

#### Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

#### Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Plant & Machinery Fixtures & Fittings

33 33% straight line

25% straight line

#### Going concern

The company did not trade during the year. The directors do not consider any adjustments are required to the carrying values of amounts shown in the accounts or the inclusion of additional liabilities to reflect that the company is no longer a going concern.

Tangible

#### 2 Fixed assets

					Assets £
	Cost At 1 January 2006 and 31 December 2006				6,755
	Depreciation At 1 January 2006				6,752
	At 31 December 2006				6,752
	Net book value At 31 December 2006				3
	At 31 December 2005				3
3	Share capital				
	Authorised share capital.				
			2006 £		2005 £
	100 Ordinary shares of £1 each		100		100
	Allotted, called up and fully paid.				
	Ordensing the control of C4 and	2006 No	£	2005 No	£
	Ordinary shares of £1 each	100	100	100	100

# Notes to the abbreviated accounts

## Year ended 31 December 2006

## 4 Ultimate parent undertaking

At the year end the company was a subsidiary of LTH. Traeindustri A/S (previously named Outline Vinduer A/S), incorporated in Denmark, which is itself a subsidiary of LTH. A/S, incorporated in Denmark, which was the ultimate holding company and controlling party