

**Danish Building Agency Limited**  
**Abbreviated accounts**  
**31 December 2008**

**COMPANY REGISTRATION NUMBER 128182**



# **Danish Building Agency Limited**

## **Abbreviated accounts**

**Year ended 31 December 2008**

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## **Danish Building Agency Limited**

### **Independent auditor's report to Danish Building Agency Limited**

#### **UNDER SECTION 247B OF THE COMPANIES ACT 1985**

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We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Danish Building Agency Limited for the year ended 31 December 2008 prepared under Section 226 of the Companies Act 1985.

#### **Respective responsibilities of the director and the auditor**

The director is 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 2006/3 "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 full 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.

Sixty Six  
North Quay  
Great Yarmouth  
Norfolk  
NR30 1HE

28/10/09

  
LOVEWELL BLAKE  
Chartered Accountants  
& Registered Auditor

# Danish Building Agency Limited

## Abbreviated balance sheet

31 December 2008

Company number: 128182

	Note	2008 £	£	2007 £	£
<b>Fixed assets</b>	<b>2</b>				
Tangible assets			3		3
<b>Current assets</b>					
Debtors		199		199	
Cash at bank and in hand		2,788		2,788	
		2,987		2,987	
<b>Creditors: Amounts falling due within one year</b>		(194,645)		(195,075)	
<b>Net current liabilities</b>			(191,658)		(192,088)
<b>Total assets less current liabilities</b>			(191,655)		(192,085)
<b>Capital and reserves</b>					
Called-up equity share capital	3		100		100
Profit and loss account			(191,755)		(192,185)
<b>Deficit</b>			(191,655)		(192,085)

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 and signed by the director and authorised for issue on 23/12/08

T Larsen

  
Tom Larsen  
CEO

The notes on pages 3 to 4 form part of these abbreviated accounts.

# Danish Building Agency Limited

## Notes to the abbreviated accounts

Year ended 31 December 2008

### 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 2007).

#### 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	- 33.33% straight line
Fixtures & Fittings	- 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.

### 2. Fixed assets

	Tangible Assets £
<b>Cost</b>	
At 1 January 2008 and 31 December 2008	6,755
<b>Depreciation</b>	
At 1 January 2008	6,752
At 31 December 2008	6,752
<b>Net book value</b>	
At 31 December 2008	3
At 31 December 2007	3

### 3. Share capital

#### Authorised share capital:

	2008 £	2007 £
100 Ordinary shares of £1 each	100	100

#### Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	100	100	100	100

## **Danish Building Agency Limited**

### **Notes to the abbreviated accounts**

**Year ended 31 December 2008**

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#### **4. Ultimate parent undertaking**

At the year end the company was a subsidiary of I.T.H. Træindustri A/S, incorporated in Denmark, which is itself a subsidiary of Renewagy A/S, incorporated in Denmark, which was the ultimate holding company and controlling party.