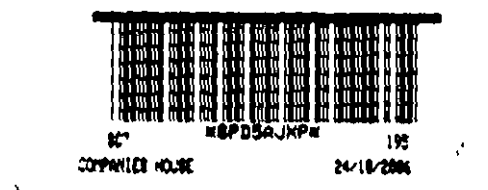


Registration number SC275711

**Hurth MT Limited**

**Abbreviated accounts**

**for the period ended 31 December 2005**



**Hurth M1 Limited**

**Abbreviated balance sheet  
as at 31 December 2005**

	Notes	31/12/05	
		£	£
<b>Current assets</b>			
Cash at bank and in hand		10,433	
		<u>10,433</u>	
<b>Creditors: amounts falling due within one year</b>		(3 396)	
		<u>---</u>	
<b>Net current assets</b>			7,037
<b>Net assets</b>			<u>7,037</u>
<b>Capital and reserves</b>			<u>---</u>
Called up share capital	2		1
Profit and loss account			7,036
			<u>---</u>
<b>Shareholder's funds</b>			<u>7,037</u>
			<u>---</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

**The notes on page 3 form an integral part of these financial statements.**

**Hurth MT Limited**

**Abbreviated balance sheet (continued)**

**Director's statements required by Section 249B(4)  
for the period ended 31 December 2005**

In approving these abbreviated accounts as director of the company I hereby confirm

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31 December 2005 and

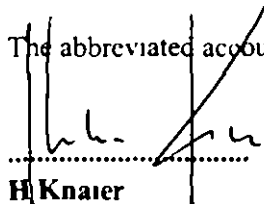
(c) that I acknowledge my responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies )

The abbreviated accounts were approved by the Board on 17/10/2006 and signed on its behalf by



**H. Knaier**  
Director

**The notes on page 3 form an integral part of these financial statements.**

## **Hurth MT Limited**

### **Notes to the abbreviated financial statements for the period ended 31 December 2005**

#### **1. Accounting policies**

##### **1.1. Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

##### **1.2. Turnover**

Turnover represents the total invoice value, excluding value added tax, of consultancy work undertaken in the year

##### **1.3. Foreign currencies**

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

#### **2. Share capital**

**31/12/05**

**£**

##### **Authorised**

100,000 Ordinary share of £1 each

100,000

— — —

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

1 Ordinary share of £1

1

— = —

##### **Equity Shares**

Ordinary share of £1

1

— — —

During the period the company issued 1 ordinary share at par for cash

#### **3. Ultimate parent undertaking**

The company's ultimate parent undertaking is Knaier Consult & Management GmbH, a company incorporated in Germany. Copies of the financial statements for Knaier Consult & Management GmbH are available from the company at Perlacher Strasse 60, D 82031, Grunwald, Germany.