

REGISTERED NUMBER: 02267910 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2012

FOR

HANRO (UK) LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
for the year ended 30 June 2012**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

HANRO (UK) LIMITED
COMPANY INFORMATION
for the year ended 30 June 2012

DIRECTOR: S M Giradi

SECRETARY: Mrs E Giesinger

REGISTERED OFFICE: PO Box 3310
126 Fairlie Road
Slough
Berkshire
SL1 0AG

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ABBREVIATED BALANCE SHEET
30 June 2012

	2012 £	2011 £
CURRENT ASSETS		
Debtors	11,960	11,960
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>11,960</u>	<u>11,960</u>
CAPITAL AND RESERVES		
Called up share capital	1,550,000	1,550,000
Profit and loss account	<u>(1,538,040)</u>	<u>(1,538,040)</u>
SHAREHOLDERS' FUNDS	<u>11,960</u>	<u>11,960</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 22 February 2013 and were signed by:

M Boenke - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 30 June 2012**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
1,550,000	Ordinary	£1	<u>1,550,000</u>	<u>1,550,000</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.