

**REGISTERED NUMBER: 4254892 (England and Wales)**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST JULY 2005**

**FOR**

**BENELUX LIMITED**



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**BENELUX LIMITED**  
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**FOR THE YEAR ENDED 31ST JULY 2005**

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**BENELUX LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST JULY 2005**

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**DIRECTOR:** M Soulis

**SECRETARY:** Anita Yenovkian

**REGISTERED OFFICE:** The Argyle Court  
105 Seven Sisters Road  
London  
N7 7QP

**REGISTERED NUMBER:** 4254892 (England and Wales)

**ACCOUNTANTS:** C. Charles & Co Limited  
Chartered Certified Accountants  
The Argyle Court  
105 Seven Sisters Road  
London  
N7 7QP

**BENELUX LIMITED****BALANCE SHEET  
31ST JULY 2005**

	2005 £	2004 £
<b>CURRENT ASSETS</b>		
Cash in hand	<u>100</u>	<u>100</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st July 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

**ON BEHALF OF THE BOARD:**



M Soulls - Director

Approved by the Board on 13th April 2006

The notes form part of these abbreviated accounts

**BENELUX LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST JULY 2005**

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**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 June 2002).

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

**2. CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	2005 £	2004 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

**BENELUX LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF  
BENELUX LIMITED**

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The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st July 2005 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



C. Charles & Co Limited  
Chartered Certified Accountants  
The Argyle Court  
105 Seven Sisters Road  
London  
N7 7QP

13th April 2006

This page does not form part of the abbreviated accounts

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