

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

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST JULY 2009**

**FOR**

**BENELUX LIMITED**

THURSDAY



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25/03/2010

COMPANIES HOUSE

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**BENELUX LIMITED**

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FOR THE YEAR ENDED 31st July 2009**

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**BENELUX LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31st July 2009**

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**DIRECTOR:**

M Soulis

**SECRETARY:**

Anita Yenovkian

**REGISTERED OFFICE:**

Argyle Court  
105 Seven Sisters Road  
London  
London  
N7 7QP

**REGISTERED NUMBER:**

4254892 (England and Wales)

**ACCOUNTANTS:**

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

**BENELUX LIMITED**

**BALANCE SHEET**  
**31st July 2009**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<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 480 of the Companies Act 2006 for the year ended 31st July 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2009 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
- (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 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

The financial statements were approved by the director on

16/2/2010

and were signed by



M Soulis - Director

The notes form part of these abbreviated accounts

**BENELUX LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31st July 2009**

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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 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	2009 £	2008 £
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 2009 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  
Argyle Court  
105 Seven Sisters Road  
London  
London  
N7 7QP

16th February 2010

This page does not form part of the abbreviated accounts

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