

REGISTERED NUMBER: 4254892 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST JULY 2010

FOR

BENELUX LIMITED

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BENELUX LIMITED
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FOR THE YEAR ENDED 31st July 2010

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BENELUX LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31st July 2010

DIRECTOR: M Soulis

SECRETARY: Anita Yenovkian

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

REGISTERED NUMBER: 4254892 (England and Wales)

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

BENELUX LIMITED

BALANCE SHEET
31st July 2010

| | 2010 | 2009 |
|--|-------------|-------------|
| | £ | £ |
| CURRENT ASSETS | | |
| Cash in hand | <u>100</u> | <u>100</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | <u>100</u> | <u>100</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital 2 | <u>100</u> | <u>100</u> |
| SHAREHOLDERS' FUNDS | <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 2010

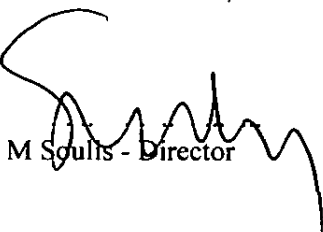
The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2010 in accordance with Section 476 of the Companies Act 2006

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

These financial statements 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 25/3/2011 and were signed by


M Soullis - Director

The notes form part of these financial statements

BENELUX LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st July 2010

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 | 2010 £ | 2009 £ |
|--------|----------|------------------|------------|------------|
| 100 | Ordinary | £1 | <u>100</u> | <u>100</u> |

BENELUX LIMITED

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

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 2010 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
N7 7QP

25th March 2011

This page does not form part of the statutory financial statements
