



Companies House
for the record

CHWP000

DCA

For a company limited by shares which is not
a subsidiary and where the only transaction
is the issue of subscriber shares

Company Number 05415399

Company Name in full SUEDBRAU VERWALTUNGS LIMITED

Balance Sheet as at 31/12/2006

	Current Year	Previous Year
	2006	2005
Called up Share Capital not paid	£	
Cash at Bank and in Hand	£ 12,00	12,00
NET ASSETS	£ 12,00	£ 12,00
<i>Authorised share capital</i>		
12 ordinary shares of £ 1,00 each		
<i>Issued share capital</i>		
12 ordinary shares of £ 1,00 each	12,00	12,00
SHAREHOLDERS' FUNDS	£ 12,00	£ 12,00

Notes:

- During the year the company allotted _____ ordinary shares with an aggregate nominal value of £ _____, the consideration received by the company was £ _____
- During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

- For the year ended 31/12/2006 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- The director(s) acknowledge(s) responsibility for
 - ensuring the company keeps accounting record which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 as applicable to the company

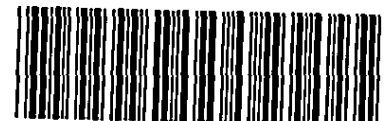
These accounts were approved by the Board of Directors

on 18/10/2007
and signed on their behalf by
Director(s)

Andreas Kiese

02/04

TUESDAY



A24 "ABLR3U82" 30/10/2007 503
COMPANIES HOUSE

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