

Registered Number 06377279

A & A ENDERMOLOGI KLINIKK LIMITED

Dormant Accounts

31 December 2008

Balance Sheet as at 31 December 2008

	2008 NOK
Called up share capital not paid	0
Current assets	
Cash at bank and in hand	100
Net assets	100
Authorised share capital	
100 ORDINARY SHARES of NOK1 each	
Issued share capital	
100 ORDINARY SHARES of NOK1 each	100
Total shareholder funds	100

NOTES

1. During the year the company allotted 100 ordinary shares with an aggregate nominal value of NOK100, the consideration received by the company was NOK100
2. Exchange Rate
Using NOK 12.3 to GBP 1 for FY ended 2008-12-31, averaged over the period

STATEMENTS

- a. For the year ending 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Approved by the board on 04 May 2009

And signed on their behalf by:
ANNA MARIA MALINOWSKI, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.