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100560/30

ERM INTERNATIONAL B.V.

Annual Financial Statements

31 March 2009

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COMPANIES HOUSE

ERM International B.V.

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Registered No. 33202492

FC 028668

**DIRECTORS**

Andrew Silverbeck

Mark Pearson

**REGISTERED OFFICE**

2nd Floor

Exchequer Court

33 St Mary Axe

London

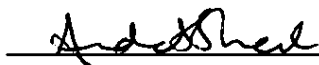
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ERM International B.V.

**PROFIT AND LOSS ACCOUNT**  
for the year ended 31 March 2009

	<i>Year to 31 March 2009 €</i>	<i>Year to 31 March 2008 €</i>
Other operating expense (Note (a))	–	(4,454)
<b><i>Operating loss</i></b>	<b>–</b>	<b>(4,454)</b>
Interest receivable on amounts owed to group undertakings	269,749	89,163
Foreign exchange losses	–	(539,107)
<b><i>Profit / (loss) on ordinary activities before taxation</i></b>	<b>269,749</b>	<b>(454,398)</b>
Taxation	(90,150)	136,319
<b><i>Profit / (loss) for the financial year</i></b>	<b>179,599</b>	<b>(318,079)</b>

Note (a) Expense wholly relates to retranslation of dividend receivable.



Andrew Silverbeck

Finance Director

ERM International B.V.



Mark Pearson

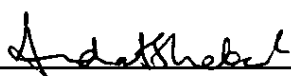
Director

ERM International B.V.

# ERM International B.V.

## BALANCE SHEET at 31 March 2009


	2009 €	2008 €
<b>Assets</b>		
Group relief receivable	–	136,319
Investment in subsidiary	124,654	124,654
Amounts receivable from subsidiary	5,389,209	5,001,537
<b>Total Assets</b>	<b>5,513,863</b>	<b>5,177,880</b>
<b>Liabilities</b>		
Group relief payable	(71,754)	–
<b>Net Assets</b>	<b>5,442,109</b>	<b>5,262,510</b>
<b>Capital and reserves.</b>		
Issued and paid up share capital	18,151	18,151
Capital surplus	140,368	140,368
Profit and loss account	5,283,590	5,103,991
<b>Equity shareholders' funds</b>	<b>5,442,109</b>	<b>5,262,510</b>



Andrew Silverbeck

Finance Director

ERM International B.V.



Mark Pearson

Director

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