

**FRANZ LIMITED**

**COMPANY NUMBER SC205501**

**DIRECTOR'S REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year to 31 March 2008.

The Directors of the Company during the financial period of the Company were:-

**Directors**

Vindex Limited

Vindex Services Limited

During the above financial period, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

  
.....  
Company Secretary

FOR AND ON BEHALF OF  
MACLAY MURRAY & SPENS LLP

WEDNESDAY



\*SOX6P6WA\*

SCT

28/01/2009

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COMPANIES HOUSE

FRANZ LIMITED

BALANCE SHEET AS AT 31 MARCH 2008

	2008	2007
	£	£
CURRENT ASSETS		
Parent Company	2.00	2.00
LIABILITIES	Nil	Nil
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	2.00	2.00
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Represented by

AUTHORISED SHARE CAPITAL 100 SHARES OF £1.00 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary Shares of £1.00 each	2.00	2.00
Profit/Loss brought forward	Nil	Nil
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	2.00	2.00
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For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

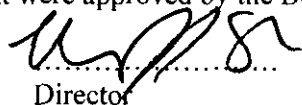
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The 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 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 relating the accounts so far as applicable to the Company.

These account were approved by the Board of Directors on ...27.1.09.....

Signed

  
Director

Date

...27.1.09...