REGISTERED NUMBER: 05129621 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2012

FOR

EUROS GROUP LIMITED



EUROS GROUP LIMITED

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FOR THE YEAR ENDED 31 MARCH 2012

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EUROS GROUP LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2012

DIRECTOR:	V Kara
SECRETARY:	Miss T Kara
REGISTERED OFFICE	713a North Circular Road London London NW2 7AX
REGISTERED NUMBER:	05129621 (England and Wales)
AUDITORS:	Sterling Chartered Accountants & Statutory Auditors 505 Pinner Road Harrow Middlesex HA2 6EH

REPORT OF THE INDEPENDENT AUDITORS TO EUROS GROUP LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages three to six, together with the full financial statements of Euros Group Limited for the year ended 31 March 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006 Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed

Respective responsibilities of director and auditors
The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006 It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you

Basis of opinion
We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared

Opinion
In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section

Prakash Jariwala BA (Hons) ACA FCCA (Senior Statutory Auditor)
for and on behalf of Sterling
Chartered Accountants
& Statutory Auditors
505 Pinner Road
Harrow
Middlesex
HA2 6EH

Date 08/11/2012

EUROS GROUP LIMITED

ABBREVIATED BALANCE SHEET
31 MARCH 2012

	Notes	2012 £	2012 £	2011 £	2011 £
FIXED ASSETS					
Investments	2		80,262		80,262
CREDITORS					
Amounts falling due within one year		70,000		70,000	
NET CURRENT LIABILITIES			(70,000)		(70,000)
TOTAL ASSETS LESS CURRENT LIABILITIES			10,262		10,262
CAPITAL AND RESERVES					
Called up share capital	3		10,262		10,262
SHAREHOLDERS' FUNDS			10,262		10,262

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 08/11/2012 and were signed by

V Kara - Director

The notes form part of these financial statements

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

Preparation of consolidated financial statements
The financial statements contain information about Euros Group Limited as an individual company and do not contain consolidated financial information as the parent of a group The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2011 and 31 March 2012	80,262
NET BOOK VALUE	
At 31 March 2012	80,262
At 31 March 2011	80,262

The company's investments at the balance sheet date in the share capital of companies include the following

Gargreen Limited
Nature of business Buying & selling real estates

Class of shares	% holding	2012 £	2011 £
Ordinary	100 00		
Aggregate capital and reserves		7,133,114	6,914,154
Profit for the year		218,960	121,682

Landrose Developments Limited
Nature of business Property development

Class of shares	% holding	2012 £	2011 £
Ordinary	100 00		
Aggregate capital and reserves		71,205	71,205

continued

2 **FIXED ASSET INVESTMENTS - continued**

Euros Steel Limited
Nature of business Engineering works

Class of shares	% holding
Ordinary	100 00

	2012	2011
	£	£
Aggregate capital and reserves	1,562,052	1,480,894
Profit for the year	81,158	343,633

Euro Glass Limited
Nature of business Supply of UPVC & aluminium windows and

Class of shares	% holding
Ordinary	100 00

	2012	2011
	£	£
Aggregate capital and reserves	133,870	135,688
Loss for the year	(1,818)	(76,819)

Euro Building Supplies Limited
Nature of business Dormant

Class of shares	% holding
Ordinary	100 00

	2012	2011
	£	£
Aggregate capital and reserves	2	2

Euros Stone Limited
Nature of business Supply of granite tiles and stone

Class of shares	% holding
Ordinary	100 00

	2012	2011
	£	£
Aggregate capital and reserves	246,754	188,587
Profit/(loss) for the year	58,167	(50,500)

3 **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	2012	2011
			£	£
10,262	Ordinary	1	10,262	10,262

continued

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Euros Group Holding 2010 Limited, a company registered in Jersey, which holds all the issued share capital of the company