Registered

COMPANY REGISTRATION NUMBER SC337067

# VITTRA U.K. LIMITED

# FINANCIAL STATEMENTS

## 31 JANUARY 2011

FRIDAY

*SWS76RYI*

SCT 25/02/2011 391

COMPANIES HOUSE

**CLARK ANDREWS**
Chartered Accountants
4 Eaglesham Road
Clarkston
GLASGOW
G76 7BT

# VITTRA U.K. LIMITED

## FINANCIAL STATEMENTS

## YEAR ENDED 31 JANUARY 2011

| CONTENTS | PAGE |
|---|---|
| The directors' report | 1 |
| Balance sheet | 2 |
| Notes to the financial statements | 3 |

# VITTRA U.K. LIMITED

## THE DIRECTORS' REPORT

## YEAR ENDED 31 JANUARY 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 January 2011. The company is dormant and has not traded during the year.

**INCORPORATION**
The company was incorporated on 31 January 2008.

**DIRECTORS**
The directors who served the company during the year were as follows:

P Byrne
R Byrne

Registered office:
51 Campsie View
Cambuslang
Glasgow
G72 8XH

Signed on behalf of the directors

P BYRNE
Director

Approved by the directors on 19/02/11

# VITTRA U.K. LIMITED

## BALANCE SHEET

## 31 JANUARY 2011

| | Note | 2011 £ | 2010 £ |
|---|---|---|---|
| **CURRENT ASSETS** | | | |
| Cash in hand | | 2 | 2 |
| **TOTAL ASSETS** | | 2 | 2 |
| **CAPITAL AND RESERVES** | | | |
| Called-up equity share capital | 4 | 2 | 2 |
| **SHAREHOLDERS' FUNDS** | | 2 | 2 |

**Statements:**

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 January 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.

(b) The directors acknowledge their responsibilities for:

(i) ensuring the company keeps accounting records in accordance with Section 386, and

(ii) preparing financial statements 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on ..19/07/11...., and are signed on their behalf by:

P BYRNE
Director

Company Registration Number: SC337067

**The notes on page 3 form part of these financial statements.**

## 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## 2. OPERATING PROFIT

Operating profit is stated after crediting:

| | 2011 | 2010 |
|---|---|---|
| | £ | £ |
| Directors' remuneration | – | – |

## 3. RELATED PARTY TRANSACTIONS

The company was under the control of Mr P Byrne throughout the current period. Mr P Byrne is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective January 2007).

## 4. SHARE CAPITAL

**Authorised share capital:**

| | 2011 | 2010 |
|---|---|---|
| | £ | £ |
| 1,000 Ordinary shares of £1 each | **1,000** | 1,000 |

**Allotted, called up and fully paid:**

| | 2011 | | 2010 | |
|---|---|---|---|---|
| | No | £ | No | £ |
| 2 Ordinary shares of £1 each | **2** | **2** | 2 | 2 |

During the period the company issued 2 ordinary shares at par value for cash.