Registrar

COMPANY REGISTRATION NUMBER SC337067

VITTRA U.K. LIMITED

FINANCIAL STATEMENTS

31 JANUARY 2012



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

VITTRA U.K. LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2012

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VITTRA U.K. LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 JANUARY 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 January 2012. The company is dormant and has not traded during the year.

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

J Hilley
P Byrne
R Byrne

J Hilley was appointed as a director on 8 April 2011.

P Byrne retired as a director on 8 April 2011.
R Byrne retired as a director on 25 April 2011.

Registered office:
51 Campsie View
Cambuslang
Glasgow
G72 8XH

Signed by

J HILLEY
Director

Approved by the director on 30/10/12

VITTRA U.K. LIMITED

BALANCE SHEET

31 JANUARY 2012

	Note	2012 £	2011 £
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 director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 January 2012 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 director acknowledges his responsibility 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 and signed by the director and authorised for issue on 30/10/12

J HILLEY
Director

Company Registration Number: SC337067

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

VITTRA U.K. LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2012. 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:

	2012	2011
	£	£
Director's 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

Allotted, called up and fully paid:

	2012		2011	
	No	**£**	No	£
2 Ordinary shares of £1 each	**2**	**2**	2	2