REGISTERED NUMBER: SC349331 (Scotland)

Unaudited Financial Statements for the Year Ended 31 December 2012

for

Axiano Limited

Axiano Limited (Registered number: SC349331)

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for the Year Ended 31 December 2012

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Axiano Limited

Company Information
for the Year Ended 31 December 2012

DIRECTOR:	Marios Papantoniou
SECRETARY:	Axiano Company Secretaries Limited
REGISTERED OFFICE:	41 Duke Street Edinburgh Midlothian EH6 8HH
REGISTERED NUMBER:	SC349331 (Scotland)

Axiano Limited (Registered number: SC349331)

Balance Sheet
31 December 2012

	Notes	31.12.12 £	£	31.12.11 £	£
FIXED ASSETS					
Tangible assets	2		1,746		1,746
Investments	3		8,020		8,020
			9,766		9,766
CURRENT ASSETS					
Debtors		17,166		17,166	
Cash at bank		34,338		34,338	
		51,504		51,504	
CREDITORS					
Amounts falling due within one year		33,828		33,828	
NET CURRENT ASSETS			17,676		17,676
TOTAL ASSETS LESS CURRENT LIABILITIES			27,442		27,442
CREDITORS					
Amounts falling due after more than one year			16,183		16,183
NET ASSETS			11,259		11,259
CAPITAL AND RESERVES					
Called up share capital	4		1,000		1,000
Profit and loss account			10,259		10,259
SHAREHOLDERS' FUNDS			11,259		11,259

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

continued...

Balance Sheet - continued
31 December 2012

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 30 September 2013 and were signed by:

Marios Papantoniou - 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.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Foreign currencies
Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2012 and 31 December 2012	2,182
DEPRECIATION	
At 1 January 2012 and 31 December 2012	436
NET BOOK VALUE	
At 31 December 2012	1,746
At 31 December 2011	1,746

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2012 and 31 December 2012	8,020
NET BOOK VALUE	
At 31 December 2012	8,020
At 31 December 2011	8,020

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4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.12 £	31.12.11 £
1,000	Ordinary	£1	1,000	1,000

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.