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0800DocMorris Limited

Report and Financial Statements

1 January 2009 – 31 December 2009

MONDAY



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04/10/2010
COMPANIES HOUSE

0800DocMorris Limited

Registered No 04780617

Directors

Michael Veigel

Olaf Heinrich

Secretary

Jos Bronckers

Registered Office

18 Bedford Row, London, WC1R 4EQ

Profit and Loss Account

For the year ended 31 December 2009

The directors present their report and financial statements for the year ended 31 December 2009

Results and dividends

There were no recognised gains or losses for the year ended 31 December 2009

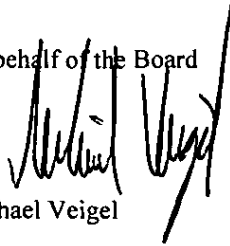
Principal activity and review of the business

The principal activity of the business is that of monetary intermediation

Directors and their interests

No directors had interests in the share capital of the company at the start and the end of the financial year

On behalf of the Board



Michael Veigel

Director



Olaf Heinrich

Director

Date 28/9/2010

Date 28/10/10

	2009	2008
	€	€
<i>Turnover</i>	-	-
Cost of sales	-	-
<i>Gross profit</i>	-	-
<i>Result from other activities</i>	-	-
<i>Gains and Losses for the financial year</i>	-	-

Statement of Total Recognised Gains and Losses

For the year ended 31 December 2009

There were no recognised gains or losses for the year ended 31 December 2009

Balance Sheet

For the year ended 31 December 2009

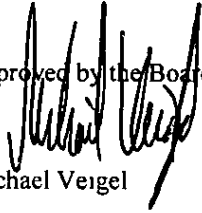
	2009 €	2008 €
Current assets		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
Net assets	1	1
	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital	1	1
	<u>1</u>	<u>1</u>
Net Passiva	1	1
	<u>1</u>	<u>1</u>

For the year ending December 31, 2008 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for
 i) ensuring the company keeps accounting records which comply with Section 386, 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

Approved by the Board on 26 August 2010


Michael Veigel

Director


Olaf Heinrich

Director

28/08/10

Notes to the Financial Statements

at 31 December 2009

1 Share capital

	<i>2009</i>
Allotted, called up and fully paid	1
Ordinary shares of £1 each	1,000

2 Ultimate controlling party

The ultimate controlling party is Apothek DocMorris NV