

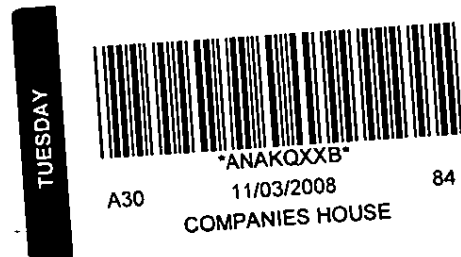
AMENDED

REGISTERED NUMBER: 05959188 (England and Wales)

Financial Statements for the Year Ended 31 October 2007

for

Universal Gateway Solutions (Europe) Ltd



Universal Gateway Solutions (Europe) Ltd

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for the Year Ended 31 October 2007

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Universal Gateway Solutions (Europe) Ltd  
Company Information  
for the Year Ended 31 October 2007

**DIRECTOR:** Jorgen IVERSEN  
Thomas SAND  
Alain BAZILLE

**SECRETARY:** A Bazille

**REGISTERED OFFICE:** 100 Parkway House  
Sheen Lane  
London  
SW14 8LS

**REGISTERED NUMBER:** 05959188 (England and Wales)

Universal Gateway Solutions (Europe) Ltd

Balance Sheet  
31 October 2007

	Notes	31 10 07 £	31 10 06 £
<b>CURRENT ASSETS</b>			
Cash at Bank		£ 117	N/A
		—	—
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>£ 117</u>	<u>N/A</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>£ 117</u>	<u>N/A</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>£ 117</u>	<u>N/A</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The financial statements were approved by the director on 20.02.2008 and were signed by

Director