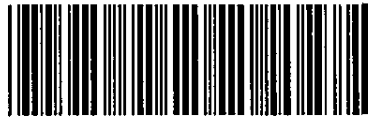


0800DocMorris Limited

Report and Financial Statements

1 January 2007 – 31 December 2007

WEDNESDAY



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COMPANIES HOUSE

0800DocMorris Limited

Registered No 04780617

Directors

Dainghaus, Ralf

Jennen, Christoph

Secretary

Dainghaus, Ralf

Registered Office

18 Bedford Row, London, WC1R 4EQ

Balance Sheet

For the year ended 31 December 2007

The directors present their report and financial statements for the year ended 31 December 2007

Results and dividends

There were no recognised gains or losses for the year ended 31 December 2007


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



Christoph Jennen
Director

Date 31-07-2008

Profit and Loss Account

For the year ended 31 December 2007

	€	2007 €	2006
<i>Turnover</i>		-	-
<i>Cost of sales</i>		-	-
<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 2007

There were no recognised gains or losses for the year ended 31 December 2007

Balance Sheet

For the year ended 31 December 2007

	2007 €	2006 €
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>

(a) For the year ended, December 31, 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985,

(b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985,

(c) The directors acknowledge their responsibility for

i ensuring the company keeps accounting records which comply with section 221,
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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on 31-07-2008

Christoph Jennen

Director

Notes to the Financial Statements

at 31 December 2007

1 Share capital

	2007
Allotted, called up and fully paid	1
Ordinary shares of £1 each	1,000

2 Ultimate controlling party

The ultimate controlling party is 0800DocMorris NV