

0800DocMorris Limited

Report and Financial Statements

1 January 2008 – 31 December 2008

WEDNESDAY



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23/12/2009

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COMPANIES HOUSE

0800DocMorris Limited

Registered No: 04780617

Directors

Dainghaus, Ralf

Secretary

Dainghaus, Ralf

Registered Office

18 Bedford Row, London, WC1R 4EQ

Balance Sheet

For the year ended 31 December 2008

The directors present their report and financial statements for the year ended 31 December 2008.

Results and dividends

There were no recognised gains or losses for the year ended 31 December 2008.

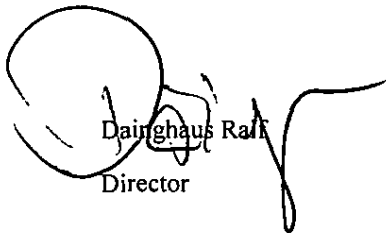
Principal activity and review of the business

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


Dainghaas Ralf
Director

Date: 4-12-2009
JR

Profit and Loss Account

For the year ended 31 December 2008

	€	2008 €	2007
<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 2008

There were no recognised gains or losses for the year ended 31 December 2008.

Balance Sheet

For the year ended 31 December 2008

	2008 €	2007 €
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, 2008 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 acknowledged 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 4-12-2009

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Dainghaus Raif

Director

Notes to the Financial Statements

at 31 December 2008

1 Share capital

	<i>2008</i>
Allotted, called up and fully paid	1
Ordinary shares of £1 each	1,000

2 Ultimate controlling party

The ultimate controlling party is Apotheek DocMorris NV.