

4780617

**0800DocMorris Limited**

**Report and Financial Statements**

**1 January 2011 – 31 December 2011**

WEDNESDAY



A26 \*A1N4VCKG\* 05/12/2012 #365  
COMPANIES HOUSE

0800DocMorris Limited

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Registered No 04780617

**Directors**

Michael Veigel

Olaf Heinrich

**Secretary**

Elbert Valkenburg

**Registered Office**

18 Bedford Row, London, WC1R 4EQ

## Profit and Loss Account

For the year ended 31 December 2011

The directors present their report and financial statements for the year ended 31 December 2011

### Results and dividends

There were no recognised gains or losses for the year ended 31 December 2011

### Principal activity and review of the business

The principal activity of the business is that of monetary intermediation

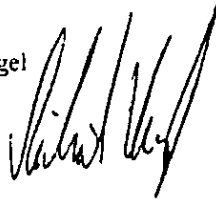
### Directors and their interests

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



Date 11/3/2012

Olaf Heinrich

Director



Date

12/09/12

## Balance Sheet

For the year ended 31 December 2011

	2011 €	2010 €
<b>Current assets</b>		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
<b>Net assets</b>	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	1	1
	<u>1</u>	<u>1</u>
<b>Net Passiva</b>	<u>1</u>	<u>1</u>

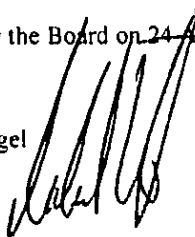
For the year ending December 31, 2011 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

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 ~~24 August 2012~~ 12/19/2012

Michael Veigel  
 Director



Olaf Heinrich  
 Director



## Notes to the Financial Statements

at 31 December 2011

### 1 Share capital

	<i>2011</i>
Allotted, called up and fully paid	1
Ordinary shares of £1 each	1,000

### 2 Ultimate controlling party

The ultimate controlling party is Apothec DocMorris NV