

Ancra International Limited

REPORT AND FINANCIAL STATEMENTS

31 December 2011



Company Registration No 01053942

Ancra International Limited

DIRECTORS AND ADVISORS

DIRECTOR
LM Repetto

SECRETARY
LM Repetto

REGISTERED OFFICE
Marling Mills
Nelson Street
Leek
Staffordshire
ST13 6BB

Ancra International Limited

DIRECTOR'S REPORT

The director submits his report and the financial statements of Ancra International Limited for the year ended 31 December 2011

PRINCIPAL ACTIVITIES

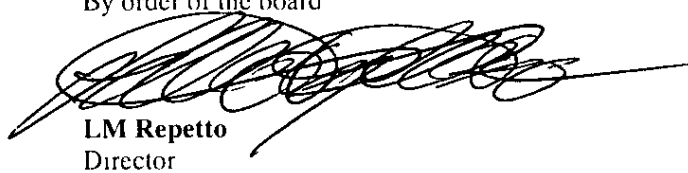
The company has not traded during the year and there are no plans to re-activate it

DIRECTOR

The following director held office since 1 January 2011

LM Repetto

By order of the board



LM Repetto
Director

20 August 2012

Marling Mills
Nelson Street
Leek
Staffordshire
ST13 6BB

Ancra International Limited

BALANCE SHEET

At 31 December 2011

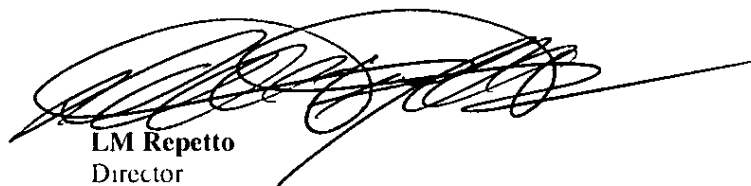
	2011		2010	
	£	£	£	£
FIXED ASSETS				
Investments		-		-
CURRENT ASSETS				
Debtors	-		-	
Cash at bank and in hand	-		-	
	<u>-</u>		<u>-</u>	
CREDITORS Amounts falling due within one year	-		-	
	<u>-</u>		<u>-</u>	
NET CURRENT LIABILITIES		-		-
		<u>-</u>		<u>-</u>
NET LIABILITIES		-		-
		<u>-</u>		<u>-</u>
CAPITAL AND RESERVES				
Called up share capital		57,000		57,000
Profit and loss account		(57,000)		(57,000)
		<u>-</u>		<u>-</u>
SHAREHOLDERS' FUNDS		-		-
		<u>-</u>		<u>-</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

Approved by the director and authorised for issue on behalf by

20 August 2012 and are signed on its



LM Repetto
Director

Company Registration No 01053942

Ancra International Limited

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

- 1 The company has not traded during the year and therefore no profit and loss account is presented

2 CALLED UP SHARE CAPITAL

	2011 £	2010 £
Authorised 80,000 ordinary shares of £1 each	80,000	80,000
	<hr/>	<hr/>
Allotted, called up and fully paid 57,000 ordinary shares of £1 each	57,000	57,000
	<hr/>	<hr/>

- 3 The ultimate parent company of Ancra International Limited is Comitex Holding N V , a company incorporated and registered in the Netherlands Antilles