

**Company Accounts for the period**

**01-01-2011 to 31-12-2011**

**BEHEER STAMRECHT BEMACO LIMITED**

**Registration number:** 7222081

**Registered Office:** 262 Bedfont Lane  
Feltham  
Middlesex TW14 9NU  
United Kingdom

**Business Address:** Elizabethshof 46  
7333 ZB Apeldoorn  
The Netherlands

MONDAY



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30/01/2012

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COMPANIES HOUSE

**COMPANY RESOLUTION**

**COMPANY NO. 7222081**

**THE COMPANIES ACT 2006,  
SPECIAL RESOLUTION OF**

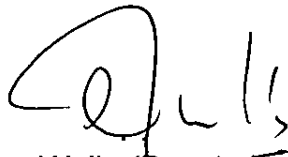
**BEHEER STAATRECHT BEMACO LIMITED**

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY  
HELD ON THE 2nd DAY OF JANUARY 2012**

**THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:**

The company resolves to make itself exempt from the provisions of part 16 of the Companies Act 2006 relating to the audit of accounts

Signed

A handwritten signature in black ink, appearing to be 'C J L van der Walle', written over a horizontal line.

Mr C J L van der Walle (Director)

Date 2 January 2012

Beheer Stamrecht Bemaco Limited  
Abbreviated Balance Sheet as at

Registered Number  
31 december 2011  
**Current Year**  
1-1-2011 to 31-12-2011  
€

07222081

**Previous Year**  
13-4-2010 to 31-12-2010  
€

Called up share capital not paid

**Fixed assets**

Intangible

Tangible

Investments

**Current assets**

Stocks

Debtors

Investments

Cash at bank and in hand

**Prepayments and accrued income**

**Creditors: amounts falling due within one year** (Normally negative)

**Creditors: amounts falling due after more than one year** (Normally negative)

**Provisions for liabilities and charges** (Normally negative)

**Accruals and deferred income** (Normally negative)

**Total net assets (liabilities)**

**Capital and reserves**

Called up share capital

Share premium

Revaluation reserve

Other reserves

Profit and loss account

**Shareholders funds**

## CONTINUATION TO BALANCE SHEET

The company hereby claims exemption from audit. As a result of the audit regulations the following statements are given by the directors

(a) For the year ended 31/12/2011 the company was entitled to exemption from under section 477 of the Companies Act 2006 relating to small companies

(b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006,

(c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

(d) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Signed,

  
Mr C J L van der Walle (Director)

Date of approval by the board 2 January 2012

\*1 Intangible assets

| Asset type | % | straight line or reducing balance |
|------------|---|-----------------------------------|
|------------|---|-----------------------------------|

**\*2 Tangible assets**

| Asset type | % | straight line or reducing balance |
|------------|---|-----------------------------------|
|------------|---|-----------------------------------|

|                     |   |
|---------------------|---|
| Cost or valuation   | € |
| At 31 December 2010 |   |
| Additions           |   |
| disposals           |   |
| revaluations        |   |
| transfers           |   |
| At 31 December 2011 |   |
| Depreciation        |   |
| At 31 December 2010 |   |
| Charge for year     |   |
| on disposals        |   |
| At 31 December 2011 |   |
| Net Book Value      |   |
| At 31 December 2010 |   |
| At 31 December 2011 |   |