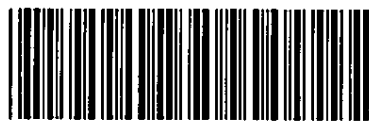


E. A. BARKER LIMITED

**Abbreviated Accounts
31 March 2009**

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COMPANIES HOUSE

**Temple West Limited
Chartered Accountants**

PO Box 454
West Byfleet
Surrey
KT14 9BD

E.A. BARKER LIMITED

**Index to the Abbreviated Accounts
For the year ended 31 March 2009**

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E.A. BARKER LIMITED

Independent Auditors' Report to E.A. Barker Limited under s.247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages 3 and 4, together with the financial statements of E.A. Barker Limited for the year ended 31 March 2009 prepared under s.226A of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to the company in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

Respective Responsibilities of Directors and Auditors

The directors are responsible for preparing abbreviated accounts in accordance with s.246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts in accordance with s.246 (5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of Opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with s.246 (5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 3 and 4 are properly prepared in accordance with those provisions.

Temple West Ltd

Temple West Limited
Chartered Accountants
Registered Auditors
PO Box 454
West Byfleet
Surrey
KT14 9BD

28 January 2010

E.A. BARKER LIMITED**Abbreviated Balance Sheet as at 31 March 2009**

	Notes	2009 £	2008 £
Current Assets			
Debtors		15,322	15,322
Net assets		15,322	15,322
Capital and Reserves			
Called up share capital	2	6,000	6,000
Profit and loss account		9,322	9,322
Shareholders' funds		15,322	15,322

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies.

Approved by the Board on 28 January 2010 and signed on its behalf:



M. N. Miller - Director

The notes on page 4 form part of these abbreviated accounts

E.A. BARKER LIMITED**Notes to the abbreviated accounts for the year ended 31 March 2009****1 Accounting Policies****a) Basis of Accounting**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Called Up Share Capital

	2009 £	2008 £
Authorised		
6,000 Ordinary shares of £1 each	<u>6,000</u>	<u>6,000</u>
Allotted, called up and fully paid		
6,000 Ordinary shares of £1 each	<u>6,000</u>	<u>6,000</u>

3 Ultimate parent company

The company is a wholly owned subsidiary of Nathan & Co. (Birmingham) Limited. The ultimate parent company is DMWSL 488 Limited.