

556272

Eagle Property Trust Limited
Balance Sheet as at 31st December 2009

	2009	2008
	£	£
Current Assets		
Amount due from holding company	100	100

Share Capital

100 Authorised ordinary shares of £1	
Allotted, called up and fully paid	100

For the year ended 31st December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

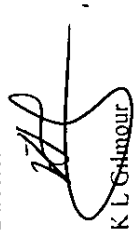
Directors' Responsibilities

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (iii) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime



M/T J Sisney-Durrant
 Director

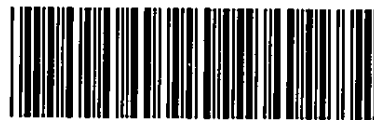
Date 16 November 2010



K L Gilmour
 Company Secretary

Date 16th November 2010

WEDNESDAY



RRJXVP60

RM

17/11/2010

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COMPANIES HOUSE