

COMPANY REGISTRATION NUMBER 2545093

EASTER ISLAND COMPANY LIMITED

UNAUDITED ABBREVIATED ACCOUNTS

30 NOVEMBER 2009

THURSDAY



AEDTPJ68

A24

15/04/2010

305

COMPANIES HOUSE

EASTER ISLAND COMPANY LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 NOVEMBER 2009

CONTENTS	PAGES
Chartered accountants' report to the directors	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

EASTER ISLAND COMPANY LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS OF EASTER ISLAND COMPANY LIMITED

YEAR ENDED 30 NOVEMBER 2009

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 2 to 3 from the accounting records and information and explanations you have given to us

This report is made to the Company's Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the Company's Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 November 2009 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Wentworth House
4400 Parkway
Whiteley
Hampshire
PO15 7FJ

614110

MENZIES LLP
Chartered Accountants

Menzies ul

EASTER ISLAND COMPANY LIMITED

ABBREVIATED BALANCE SHEET

30 NOVEMBER 2009

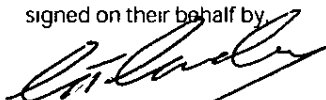
	Note	2009 £	2008 £
CURRENT ASSETS			
Cash at bank and in hand		100	100
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

For the year ended 30 November 2009 the company was entitled to exemption under section 480 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

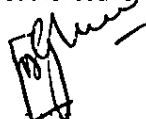
- ensuring the company keeps accounting records which comply with Section 386, and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 06th April 2010, and are signed on their behalf by



Mr G T Gardner



Mr E D Gardner

Company Registration Number 2545093

The notes on page 3 form part of these abbreviated accounts

EASTER ISLAND COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 NOVEMBER 2009

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 November 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Mr E D Gardner.

3 SHARE CAPITAL

Authorised share capital

	2009 £	2008 £
100,000 Ordinary shares of £1 each	<u>100 000</u>	<u>100,000</u>

Allotted, called up and fully paid

	2009 No	£	2008 No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>