Easton Investments Ltd

Company No 3132573

Report and Accounts

for the year to 31st March 2004

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Director's Report

Principal Activities

The company remained dormant throughout the year.

Director's Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make adjustments and estimates that are reasonable and prudent;
- comply with applicable accounting standards subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for prevention and detection of fraud and other irregularities.

Directors

Doris Stainer has continued in office as the sole director throughout the period.

Results

As there has been no trading there has been no profit or loss.

30th January 2005 By order of the Board M Stainer Secretary

Easton Investments Ltd

Balance Sheet
at 31st March 2004

				2003
Share capital	Authorised - £100; Issued		1	*1*
Reserves			-	-
		£	1	*1*
Net current assets	Debtor	£	1	*1*

Note

i. for the year ended 31st March 2004 the company was entitled to the exemption under sub-section (1) of section 249A of the Companies Act 1985

ii no notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985, and

iii the directors acknowledge responsibility for

a) ensuring the company keeps accounting records which comply with section 221, and;

b) preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company;

c) placing reliance upon the exemptions of individual accounts provided by section 246 in preparing these accounts on the grounds that the company is entitled to those exemptions as a small company.

On behalf of the Board D. Stainer

D Stainer Director

These accounts were approved by the Board on 30th January 2005.

Registered Office Counting House The Grand Folkestone Kent CT20 2XL