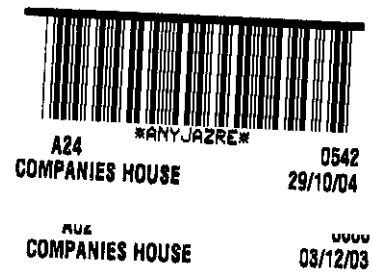


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EAKINS LIMITED

**Abbreviated Accounts
For the year ended 31st December 2003**

Company Number: 3149013



EAKINS LIMITED
Abbreviated Accounts
For the year ended 31st December 2003

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EAKINS LIMITED
Abbreviated Accounts
For the year ended 31st December 2003

Report of the Directors

The Directors present their annual report and the abbreviated accounts for the year ended 31st December 2003.

The Company was incorporated on 22nd January 1996. The company's accounting reference date is 31st December.

Principal Activities

The principal activity of the company is that of nominee holding. To date the company has not traded.

Directors

The Directors who held office during the year were: -

P.W. Garrett	Appointed 15 th December 1999	
E.W. Gittins	Appointed 15 th December 1999	Resigned 1 st August 2003

The Directors had no interest in the share capital of the company as at 31st December 2003.

Disclosure of exemption from the requirement to appoint Auditors


A special resolution not to appoint Auditors will be put to the members at the Annual General Meeting.

Statement that the company had no transactions

The company had no transactions during the year.

By Order of the Board


Secretary

 2003

For and on behalf of
Mt Secretaries Limited

EAKINS LIMITED

Balance Sheet
As at 31st December 2003

	Notes	<u>2003</u> £	<u>2002</u> £
DEBTORS	2	1	1
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		<u> </u>	<u> </u>
Total shareholders' funds attributed to equity shareholders		<u> 2 </u>	<u> 2 </u>

The directors have:-

- taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1)(total exemption)
- confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985
- acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
- acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss for the period then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to the accounts, so far as applicable to this company.

The directors have taken advantage of the exemptions conferred by Section A of part III of Schedule 8 of the Companies Act 1985, on the grounds that the company is entitled to the benefit of those exemptions as a small company.

Approved by the Board *27th November* 2003

[Signature]

Director

EAKINS LIMITED

**Notes to the Abbreviated Accounts
For the year ended 31st December 2003**

1. Accounting Convention

The abbreviated accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Debtors

	2003	2002
	£	£
Loans	2	2
	<u> </u>	<u> </u>

3. Called Up Share Capital

Authorised:		
1,000	Ordinary Shares of £ 1 each	<u>£ 1,000</u>
Allotted, called up and fully paid:		
2	Ordinary Shares of £ 1 each	<u>£ 2</u>