Eakins Limited
Abbreviated Accounts

31 December 1996

Eakins Limited

Company Registration No: 3149013

DIRECTORS

M J Brown	- appointed 21 November 1996
R M Falla	- appointed 22 January 1996
J L Arklie	- appointed 22 January 1996

SECRETARY

Fidsec Limited

REGISTERED OFFICE

101 Grenville Court
Britwell Road
Burnham
Buckinghamshire
England
SL1 8DF

Eakins Limited

ABBREVIATED BALANCE SHEET
as at 31 December 1996

	Notes	1996 £
DEBTORS	2	2
CAPITAL AND RESERVES		
Called up share capital	3	2
Profit and loss account		-
Total shareholders' funds attributable to equity shareholders		2

The directors have:-

a) taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) (total exemption)

b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985

c) acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985

d) 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.

Directors

Date: 30/10/97

2

Eakins Limited

NOTES TO THE ABBREVIATED ACCOUNTS
At 31 December 1996

1. ACCOUNTING POLICIES

   Basis of accounting
   The financial statements have been prepared under the historical cost convention.

2. TURNOVER

   Turnover comprises the value of services earned during the period.

3. DEBTORS

	1996 £
Loans	2

4. CALLED UP SHARE CAPITAL

	1996 £
Authorised:	
1000 ordinary shares of £1 each	1,000
Allotted, called up and fully paid:	
2 ordinary shares of £1 each	2