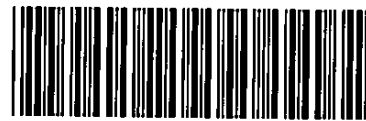


**REGISTERED NUMBER: 03396866 (England and Wales)**

**Unaudited Financial Statements**  
**for the Year Ended 31st December 2008**  
**for**  
**ERAtch Limited**

SATURDAY



\*AJUEED6\*

A20

24/10/2009

256

COMPANIES HOUSE

---

**ERAtch Limited**

**Contents of the Financial Statements  
for the Year Ended 31st December 2008**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Balance Sheet</b>	<b>2</b>
<b>Notes to the Financial Statements</b>	<b>3</b>

---

---

**ERAtch Limited**  
**Company Information**  
**for the Year Ended 31st December 2008**

**DIRECTORS:** B L Schipholt  
R Kohnen

**SECRETARY:** P J Warman

**REGISTERED OFFICE:** 74, The Close  
Norwich  
Norfolk  
NR1 4DR

**REGISTERED NUMBER:** 03396866 (England and Wales)

ERAtch Limited

Balance Sheet  
31st December 2008

	2008 £	2007 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<b>-</b>	<b>-</b>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	84,642	84,642
Share premium	1,224,608	1,224,608
Profit and loss account	(1,309,250)	(1,309,250)
<b>SHAREHOLDERS' FUNDS</b>	<b>-</b>	<b>-</b>

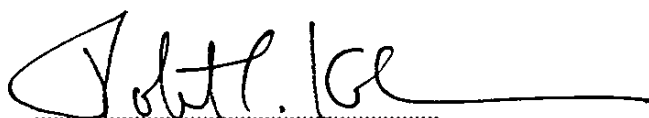
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 7<sup>th</sup> July 2009 and were signed on its behalf by:



R Kohnen - Director

The notes form part of these abbreviated accounts

**ERAtch Limited**

**Notes to the Financial Statements  
for the Year Ended 31st December 2008**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

**2. CALLED UP SHARE CAPITAL**

**Authorised:**

Number:	Class:	Nominal value:	2008 £	2007 £
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>

**Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	2008 £	2007 £
84,642	Ordinary	£1	<u>84,642</u>	<u>84,642</u>