

72 EATON PLACE LIMITED

COMPANY REGISTRATION NUMBER 03413691

**ANNUAL REPORT AND
FINANCIAL STATEMENTS**

YEAR ENDED 31 MARCH 2009

WEDNESDAY



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72 EATON PLACE LIMITED

DIRECTORS' REPORT

The directors present their annual report together with the financial statements for the year ended 31 March 2009. The company was dormant as defined in section 249AA of the Companies Act 1985 throughout the year and the preceding year.

THE DIRECTORS OF THE COMPANY

The directors who served the company throughout the year, except as noted, were as follows:

R F Blundell	(Appointed 3 April 2008)
S-J Curtis	
D J P Rawcliffe	(Resigned 31 December 2008)
L R Buck	
J E T Clark	(Appointed 1 July 2008)
G A Clarke	
R S Handley	(Resigned 3 April 2008)
G J Powell	(Appointed 2 March 2009)
M R Preston	(Resigned 30 June 2008)
P S Vernon	

S R Elmer was appointed as a director on 10 July 2009

Signed by order of the Board



K Robinson
Company Secretary

19 JAN 2010

72 EATON PLACE LIMITED
BALANCE SHEET AS AT 31 MARCH 2009

	Note	2009 £	2008 £
Current assets			
Debtors	4	<u>3</u>	<u>3</u>
Total assets		<u>3</u>	<u>3</u>
Capital and reserves			
Called up share capital	5	<u>3</u>	<u>3</u>
Shareholders' funds		<u>3</u>	<u>3</u>

Statements:

- (a) For the year ended 31 March 2009 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 221; and
 - (ii) 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 and loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

19 JAN 2010

These financial statements were approved by the Board on the and are signed on its behalf by:



.....
Director.

72 EATON PLACE LIMITED**NOTES TO THE FINANCIAL ACCOUNTS****1. ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards. The accounting policies have been applied consistently throughout the current and preceding year.

2. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company did not trade 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. No movement in shareholders' funds occurred during the year or during the previous financial year.

3. EXPENSES

The expenses of the company are met by 2nd Duke of Westminster's Will Trust, the company's immediate controlling entity.

4. DEBTORS

	2009 £	2008 £
Amounts due from shareholders	<u>3</u>	<u>3</u>

5. CALLED UP SHARE CAPITAL**Authorised share capital:**

	2009 £	2008 £
100 Ordinary shares of £1.00 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2009 £	2008 £
3 Ordinary shares of £1.00 each	<u>3</u>	<u>3</u>

6. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The company's immediate and ultimate controlling entity is the 2nd Duke of Westminster's Will Trust. The accounts for this entity are not publicly available.