

Allied London (Eagle House Two) Limited

Company Number 3594435

Report and Financial statements

Year ended 31 December 2010

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Allied London (Eagle House Two) Limited
Annual report and financial statements for the year ended 31 December 2010

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Directors

M J Ingall
F P Graham-Watson
N Meredith
I Mason

Secretary and registered office

Suresh Gorasia
33 Cork Street
London W1S 3NQ

Company number
3594435

Allied London (Eagle House Two) Limited
Directors' report for the year ended 31 December 2010

The directors present their annual report and financial statements of the company for the year ended 31 December 2010

The company did not trade during the financial year and was dormant. The company has acted as a nominee, holding property titles on behalf of Allied London (Eagle House) Ltd

The directors of the company during the financial year were

M J Ingall
F P Graham-Watson
N Meredith
I Mason

By Order of the Board



F P Graham-Watson
Director

Date 29/9/11

Allied London (Eagle House Two) Limited
Company Number 3594435
Balance Sheet as at 31 December 2010

	31 December 2010 £	31 December 2009 £
Current assets		
Debtors	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Capital and reserves		
Called up share capital		
Authorised allotted, issued and fully paid		
500 'A' shares of £1 each	500	500
500 'B' shares of £1 each	500	500
	<u>1,000</u>	<u>1,000</u>

The company did not trade during the current or preceding period and accordingly no profit or loss account has been prepared. The company made no profit or loss nor had any other recognised gain or loss.

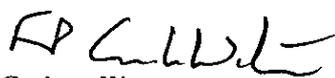
For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The accounts were approved by the Board on 29/9/11


F P Graham-Watson
Director