

**Allied London (Eagle House Two) Limited**

**Company Number 3594435**

**Report and Financial statements**

**Year ended 31 December 2009**

THURSDAY



\*LHA56NU4\*

L53

30/09/2010

88

COMPANIES HOUSE

# **Annual report and financial statements for the year ended 31 December 2009**

---

## **Contents**

	Directors
Page	
1	Report of the directors
2	Balance sheet

---

## **Directors**

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

## **Secretary and registered office**

J R Ashurst  
1 Cavendish Place  
London W1G 0QF

**Company number**  
3594435

**Directors' report for the year ended 31 December 2009**

---

The directors present their annual report and financial statements of the company for the year ended 31 December 2009

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  
M P Wooder (resigned 2<sup>nd</sup> October 2009)  
N Meredith  
I Mason (appointed 28 October 2009)

**By Order of the Board**



**J R Ashurst**  
Secretary

Date 28 September 2010

**Balance Sheet as at 31 December 2009**

	31 December 2009 £	31 December 2008 £
<b>Current assets</b>		
Debtors	<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>		
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 2009 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 28/9/10



**F P Graham-Watson**  
**Director**