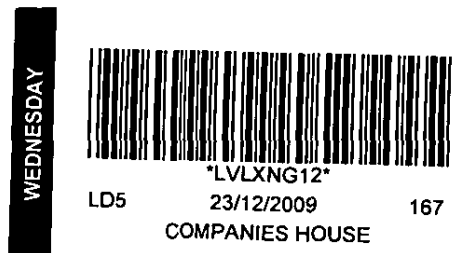


EAST CENTRAL INVESTMENTS LIMITED



Abbreviated Accounts
For the year ended 28 February 2009

Company Registration No. 3932175 (England And Wales)

EAST CENTRAL INVESTMENTS LIMITED

INDEPENDENT AUDITORS' REPORT TO EAST CENTRAL INVESTMENTS LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of East Central Investments Limited for the year ended 28 February 2009 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

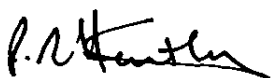
The director is responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



P. R. Hartley F.C.A.

22/12/2009

**Chartered Accountants
Registered Auditors**

PO Box 27075
London
N2 0FZ

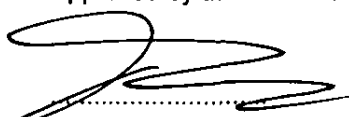
EAST CENTRAL INVESTMENTS LIMITED

ABBREVIATED BALANCE SHEET AS AT 29 FEBRUARY 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	2		-		20,000
Current assets					
Debtors		24,906		18,006	
		<u>24,906</u>		<u>18,006</u>	
Creditors: amounts falling due within one year		(117,934)		(134,441)	
Net current liabilities			(93,028)		(116,435)
Total assets less current liabilities			<u>(93,028)</u>		<u>(96,435)</u>
Capital and reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			(94,028)		(97,435)
Shareholders' funds			<u>(93,028)</u>		<u>(96,435)</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 22/12/2009



T.R. Martin
Director

Company Registration No. 3932175

EAST CENTRAL INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2009

1 Accounting policies

1.1 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 relies on the continuing support of the group. Their ongoing support is expected to continue, accordingly these accounts have been drawn up on a going concern basis.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Land and buildings Freehold	Straight line over 50 year lease
Land and buildings Leasehold	Straight line over 10 year lease
Plant and machinery	20% Straight Line
Fixtures, fittings & equipment	25% Reducing Balance

2 Fixed assets

	Tangible assets £
Cost	
At 1 March 2008	20,000
Transfer to group company	(20,000)
	<hr/>
At 28 February 2009	-
	<hr/>
At 29 February 2008	20,000
	<hr/>

EAST CENTRAL INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 28 FEBRUARY 2009

3	Share capital	2009	2008
		£	£
	Authorised		
	1,000 Ordinary Shares of £1 each	1,000	1,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	1,000 Ordinary Shares of £1 each	1,000	1,000
		<u> </u>	<u> </u>

4 **Ultimate parent company**

The ultimate parent company is ETM Group Limited, a company registered in England and Wales.

There is no ultimate controlling party.