
ECTON CORPORATION LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 December 2002



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ECTON CORPORATION LIMITED

COMPANY INFORMATION

DIRECTOR The Oxford Legal Group Limited

SECRETARY Battlebridge Secretaries Limited

COMPANY NUMBER 4166666

REGISTERED OFFICE 37 Market Place
Chippenham
Wiltshire
SN15 3HT

ECTON CORPORATION LIMITED

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ECTON CORPORATION LIMITED

DIRECTORS' REPORT For the year ended 31 December 2002

The directors' present their report with the unaudited financial statements of the company for the year ended 31 December 2002.

PRINCIPAL ACTIVITY

The company is dormant and has not traded during the year.

DIRECTORS

The Directors who served during the year and their beneficial interest in the company's issued ordinary share capital were as follows:-

	<u>2002</u>	<u>2001</u>
The Oxford Legal Group Limited	0	0

This report was approved by the board on **15 September 2003** and signed on its behalf.

Director
The Oxford Legal Group Limited

ECTON CORPORATION LIMITED

PROFIT AND LOSS ACCOUNT
For the year ended 31 December 2002

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

ECTON CORPORATION LIMITED

BALANCE SHEET
For the year ended 31 December 2002

	Note	2002 £	2001 £
CURRENT ASSETS			
Debtors		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£ 2</u>	<u>£ 2</u>
CAPITAL AND RESERVES			
Called up share capital	1	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>£ 2</u>	<u>£ 2</u>

For the year ended 31 December 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledges their responsibility for:

- (i) ensuring the company keep accounting records which comply with section 221 of the Companies Act 1985, 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 or loss for the financial year, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

This report was approved by the board on **15 September 2003** and signed on its behalf.

Director
The Oxford Legal Group Limited

The notes on pages 4 form part of these financial statements

ECTON CORPORATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 December 2002

1. ACCOUNTING POLICIES**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the financial Reporting Standard for Smaller Entities (effective June 2002).

2. SHARE CAPITAL

	2002	2001
	£	£
Called up share capital		
Authorised 1,000 shares of £1 each	2	2
	<hr/>	<hr/>
Issued and fully paid 2 shares of £1 each	2	2
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