

Registered number  
04651204

European American Capital Services Limited (Formerly Grisons Peak  
Services Limited)

Report and Accounts

31 December 2003



**European American Capital Services Limited (Formerly Grisons Peak Services Limited)**  
**Directors' Report**

The directors present their report and accounts for the period ended 31 December 2003.

**Principal activity**


The company was incorporated on 29 January 2003 under the name Grisons Peak Services Limited. The company changed its name on 3 September 2003. The company is dormant and has not traded during the period or subsequent to the period end.

**Directors**

The directors who served during the period and their interests in the share capital of the company were as follows:

	£1 Ordinary shares 2003
Thomas Aird Fraser	-
Timothy James Goode	-

This report was approved by the board on 15 October 2004.



Thomas Aird Fraser  
Director

**European American Capital Services Limited (Formerly Grisons Peak Services Limited)**  
**Profit and Loss Account**  
**for the period from 29 January 2003 to 31 December 2003**

The company has not traded during the period. During the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**European American Capital Services Limited (Formerly Grisons Peak Services Limited)**

**Balance Sheet**

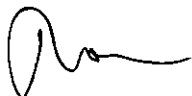
**as at 31 December 2003**

	<b>Notes</b>	<b>2003 £</b>
<b>Current assets</b>		
Petty Cash		100
		<u>100</u>
<b>Capital and reserves</b>		
Called up share capital	2	100
<b>Shareholders' funds</b>		<u>100</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper 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 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



Thomas Aird Fraser

Director

Approved by the board on 15 October 2004

**European American Capital Services Limited (Formerly Grisons Peak Services Limited)**

**Notes to the Accounts**

**for the period from 29 January 2003 to 31 December 2003**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

**2003**

**£**

Allotted, called up and fully paid

100

Authorised Capital

1,000