

Silver Eagle Ltd.,
80 Sidney Street,
Folkestone,
Kent CT 196 HQ.
Company Number: 4698314
Note: all figures are in Euro's.

Balance Sheet as at 31-12-2004.

Liabilities

	Current 31-12-2004	Previous 31-12-2003
capital and reserves	14,24	-/- 1754,68
creditors	1353,87	2822,50
called-up share capital	685,--	685,--
	<hr/> 2053,11	<hr/> 1752,82

- i. for the year ended 31/12/2004 the company was entitled to exemption under sub-section (1) of section 249A of the Companies Act 1985.
- ii. no notice from members requiring an audit, has been deposited under section 249 B (2) of the Companies Act 1985, and
- iii. the directors acknowledge their responsibility for
 - a) ensuring the company keeps accounting records which comply with section 221, and:
 - b) 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.
- iv. that the accounts are prepared in accordance with the special provisions in Part V11 of the Companies Act 1985 relating to small companies.

Date

19-10-2005

Director:

G G de Mare Houthuis

Signature

