

Registered number 04934370

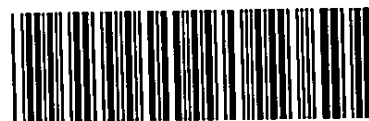
EUROCOM TRUSTEES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 OCTOBER 2010

SATURDAY



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COMPANIES HOUSE

EUROCOM TRUSTEES LIMITED

COMPANY INFORMATION

DIRECTORS	M J Anderson L Kenney G Shuker
COMPANY SECRETARY	Mr R Atkin
COMPANY NUMBER	04934370
REGISTERED OFFICE	Haslers Old Station Road Loughton Essex IG10 3UA
ACCOUNTANTS	Haslers Chartered Accountants Old Station Road Loughton Essex IG10 4PL

EUROCOM TRUSTEES LIMITED

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The following pages do not form part of the statutory financial statements

EUROCOM TRUSTEES LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 OCTOBER 2010**

The directors present their report and the financial statements for the year ended 31 October 2010

PRINCIPAL ACTIVITIES

The company has not traded in the year. During the year the company received no income and incurred no expenditure and therefore made no profit nor loss. The company has acted as a corporate trustee in the year under review.

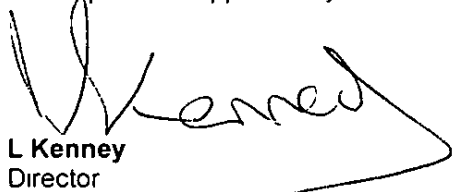
DIRECTORS

The directors who served during the year were

M J Anderson
L Kenney
G Shuker

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on *26 May 2011* and signed on its behalf


L Kenney
Director

EUROCOM TRUSTEES LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF EUROCOM TRUSTEES LIMITED
FOR THE YEAR ENDED 31 OCTOBER 2010**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Eurocom Trustees Limited for the year ended 31 October 2010 which comprise the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made solely to the Board of Directors of Eurocom Trustees Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Eurocom Trustees Limited and state those matters that we have agreed to state to them in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Eurocom Trustees Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Eurocom Trustees Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Eurocom Trustees Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Eurocom Trustees Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Haslers

Chartered Accountants

Old Station Road
Loughton
Essex
IG10 4PL

Date 26 May 2011

EUROCOM TRUSTEES LIMITED
REGISTERED NUMBER. 04934370

BALANCE SHEET
AS AT 31 OCTOBER 2010

	Note	£	2010 £	£	2009 £
CURRENT ASSETS					
Debtors	2		1		1
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
SHAREHOLDERS' FUNDS			<u>1</u>		<u>1</u>

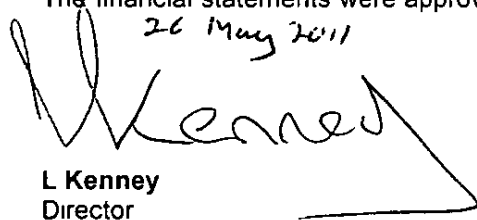
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 October 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

26 May 2011

L Kenney
Director

The notes on page 4 form part of these financial statements

EUROCOM TRUSTEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2010

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 April 2008)

2. DEBTORS

	2010 £	2009 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 SHARE CAPITAL

	2010 £	2009 £
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is Eurocom Limited, a company registered in England and Wales. The ultimate controlling party is L Kenney by virtue of his majority holding in the parent company.