

5059231

**Report of the Directors and**  
**Unaudited Financial Statements for the Year Ended 31 March 2006**  
**for**  
**Eaton Court (Hatch End) Limited**



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COMPANIES HOUSE 05/12/2006

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for the Year Ended 31 March 2006**

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**Eaton Court (Hatch End) Limited**

**Company Information  
for the Year Ended 31 March 2006**

**DIRECTORS:**

Ms O Morgan  
N A F Paluch  
J A Williams

**SECRETARY:**

J A Williams

**REGISTERED OFFICE:**

2 Eaton Court  
Westfield Park  
Pinner  
Middlesex  
HA5 4JJ

**REGISTERED NUMBER:**

5059231 (England and Wales)

**ACCOUNTANTS:**

Foster Peschardt, Chartered Accountants  
Denmark House  
143 High Street  
Chalfont St Peter  
Buckinghamshire  
SL9 9QL

**Report of the Directors  
for the Year Ended 31 March 2006**

The directors present their report with the financial statements of the company for the year ended 31 March 2006.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of the purchase of the freehold of Eaton Court, Westfield Park, Hatch End.

**DIRECTORS**

The directors during the year under review were:

Ms O Morgan  
N A F Paluch  
J A Williams

The beneficial interests of the directors holding office on 31 March 2006 in the issued share capital of the company were as follows:

	31.3.06	1.4.05
<b>Ordinary £1 shares</b>		
Ms O Morgan	1	1
N A F Paluch	1	1
J A Williams	2	2

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
.....  
J A Williams - Director

Date: 30th November 2006

Eaton Court (Hatch End) Limited

Profit and Loss Account  
for the Year Ended 31 March 2006

		Year Ended 31.3.06 £	Period 1.3.04 to 31.3.05 £
	Notes		
<b>TURNOVER</b>		-	-
Other operating income		-	186
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	186
Tax on profit on ordinary activities	3	-	-
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		-	186

The notes form part of these financial statements

**Balance Sheet**  
**31 March 2006**

	Notes	31.3.06 £	31.3.05 £
<b>FIXED ASSETS</b>			
Tangible assets	4	5,730	5,730
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		5,730	5,730
<b>CREDITORS</b>			
Amounts falling due after more than one year	5	5,540	5,540
<b>NET ASSETS</b>		190	190
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	4	4
Profit and loss account	7	186	186
<b>SHAREHOLDERS' FUNDS</b>		190	190

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the Board of Directors on 30th November 2006 and were signed on its behalf by:

  
 N A F Paluch - Director

  
 Ms O Morgan - Director

\*

The notes form part of these financial statements

**Notes to the Financial Statements  
for the Year Ended 31 March 2006**

**1. ACCOUNTING POLICIES****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 2005).

**Depreciation**

In the opinion of the directors, it is not considered necessary to depreciate the value of the freehold property.

**2. OPERATING PROFIT**

The operating profit is stated after charging:

	Year Ended 31.3.06 £	Period 1.3.04 to 31.3.05 £
Directors' emoluments and other benefits etc	-	-

**3. TAXATION****Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2006 nor for the period ended 31 March 2005.

**4. TANGIBLE FIXED ASSETS**

	Freehold property £
<b>COST</b>	
At 1 April 2005	
and 31 March 2006	5,730
<b>NET BOOK VALUE</b>	
At 31 March 2006	5,730
At 31 March 2005	5,730

**5. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

	31.3.06 £	31.3.05 £
Directors current account - J A Williams	2,770	2,770
Directors current account - N A F Paluch	1,385	1,385
Directors current account - Mrs O Morgan	1,385	1,385
	5,540	5,540

\*

Notes to the Financial Statements - continued  
for the Year Ended 31 March 2006

6. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.06 £	31.3.05 £
4	Ordinary	£1	<u>4</u>	<u>4</u>

7. RESERVES

	Profit and loss account £
At 1 April 2005	186
Profit for the year	-
At 31 March 2006	<u>186</u>



**Eaton Court (Hatch End) Limited**

**Profit and Loss Account  
for the Year Ended 31 March 2006**

	Year Ended 31.3.06		Period 1.3.04 to 31.3.05	
	£	£	£	£
<b>Income</b>		-		-
<b>Other income</b>				
Sundry receipts		-		186
		<hr/>		<hr/>
		-		186
		<hr/>		<hr/>
<b>NET PROFIT</b>		-		186
		<hr/>		<hr/>

This page does not form part of the statutory financial statements