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Report of the Directors and

Unaudited Financial Statements for the Year Ended 31 March 2007

for

Eaton Court (Hatch End) Limited

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Eaton Court (Hatch End) Limited

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for the Year Ended 31 March 2007**

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Eaton Court (Hatch End) Limited

**Company Information
for the Year Ended 31 March 2007**

DIRECTORS:

Ms O Morgan
N A F Paluch
J A Williams

SECRETARY:

J A Williams

4

REGISTERED OFFICE:

2 Eaton Court
Westfield Park
Pinner
Middlesex
HA5 4JJ

REGISTERED NUMBER:

5059231 (England and Wales)

Eaton Court (Hatch End) Limited

**Report of the Directors
for the Year Ended 31 March 2007**

The directors present their report with the financial statements of the company for the year ended 31 March 2007

DIRECTORS

The directors during the year under review were

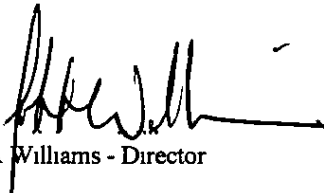
Ms O Morgan
N A F Paluch
J A Williams

The beneficial interests of the directors holding office on 31 March 2007 in the issued share capital of the company were as follows

	31 3 07	1 4 06
Ordinary £1 shares		
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 25th July 2007.

Eaton Court (Hatch End) Limited

**Balance Sheet
31 March 2007**

	Notes	31.3.07 £	31 3 06 £
FIXED ASSETS			
Tangible assets	2	<u>5,730</u>	<u>5,730</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5,730</u>	<u>5,730</u>
CREDITORS			
Amounts falling due after more than one year	3	<u>5,540</u>	<u>5,540</u>
NET ASSETS		<u><u>190</u></u>	<u><u>190</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>4</u>	<u>4</u>
Profit and loss account	5	<u>186</u>	<u>186</u>
SHAREHOLDERS' FUNDS		<u><u>190</u></u>	<u><u>190</u></u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2007 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 Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board of Directors on

25th July 2007

and were signed


N A F Paluch - Director


Ms O Morgan - Director

The notes form part of these financial statements

Eaton Court (Hatch End) Limited

**Profit and Loss Account
for the Year Ended 31 March 2007**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

Eaton Court (Hatch End) Limited

**Notes to the Financial Statements
for the Year Ended 31 March 2007**

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 TANGIBLE FIXED ASSETS

	Freehold property £
COST	
At 1 April 2006 and 31 March 2007	<u>5,730</u>
NET BOOK VALUE	
At 31 March 2007	<u>5,730</u>
At 31 March 2006	<u>5,730</u>

3 CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	31.3.07 £	31 3 06 £
Directors current account - J A Williams	<u>2,770</u>	2,770
Directors current account - N A F Paluch	<u>1,385</u>	1,385
Directors current account - Mrs O Morgan	<u>1,385</u>	1,385
	<u>5,540</u>	<u>5,540</u>

4 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	31.3.07 £	31 3 06 £
4	Ordinary	£1	<u>4</u>	<u>4</u>

5 RESERVES

	Profit and loss account £
At 1 April 2006	186
Profit for the year	<u>-</u>
At 31 March 2007	<u>186</u>