

EATON COURT (HATCH END) LIMITED

Company No.05059231

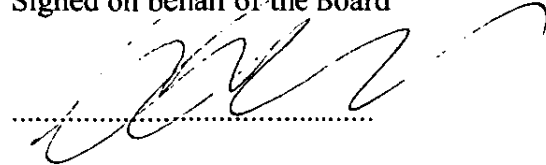
DIRECTORS' REPORT

The Directors hereby submit the Report and Financial Statements of the Company for the year ended 31st March 2008.

The Directors during the year were Ms O. Morgan, Mr N. Paluch & Mr J. Williams who all resigned on 28th April 2008. Mr C.A. Wood was appointed on 28th April 2008.

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors.

Signed on behalf of the Board



BALANCE SHEET AT 31st MARCH 2008

ASSETS

Tangible	5,730
Less: Creditors	5,540
	<u>£ 190</u>

Represented by:

AUTHORISED SHARE CAPITAL £4
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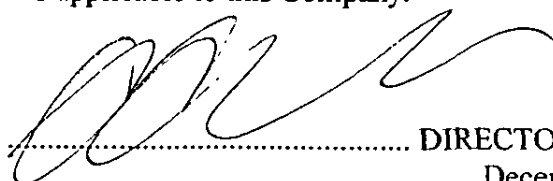
SHARE CAPITAL: ISSUED

4 Ordinary Shares of £1 each	4
PROFIT & LOSS ACCOUNT	186
	<u>£190</u>



The Accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The Directors have taken advantage of S.249A(1) of the Companies Act 1985 in not having these accounts audited. We confirm that no notice has been deposited under S.249B(2) of the Act. We acknowledge our responsibilities for ensuring that the Company keeps accounting records which comply with S.221 of the Act. We acknowledge our responsibilities for preparing accounts which give a true and fair view of the Company and of its result for the year ended 31st March 2008 in accordance with the requirements of S.226 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this Company.



DIRECTOR

December, 2008.

Registered Office: 25, Glover Road, Pinner, Middlesex HA5 1LQ.