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Report of the Directors and
Unaudited Financial Statements for the Period 1 March 2004 to 31 March 2005
for
Eaton Court (Hatch End) Limited



Eaton Court (Hatch End) Limited

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for the Period 1 March 2004 to 31 March 2005**

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Eaton Court (Hatch End) Limited

Company Information
for the Period 1 March 2004 to 31 March 2005

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

Eaton Court (Hatch End) Limited

**Report of the Directors
for the Period 1 March 2004 to 31 March 2005**

The directors present their report with the financial statements of the company for the period 1 March 2004 to 31 March 2005.

INCORPORATION

The company was incorporated on 1 March 2004 and commenced trading on the same date.

PRINCIPAL ACTIVITY

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

DIRECTORS

The directors during the period under review were:

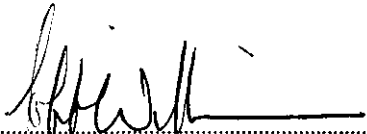
Ms O Morgan	- appointed 1.3.04
N A F Paluch	- appointed 1.3.04
J A Williams	- appointed 1.3.04
Waterlow Nominees Limited	- appointed 1.3.04
	- resigned 1.3.04

The beneficial interests of the directors holding office on 31 March 2005 in the issued share capital of the company were as follows:

	31.3.05	at date of appointment
Ordinary £1 shares		
Ms O Morgan	1	1
N A F Paluch	1	-
J A Williams	2	1

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: 25/11/05

Eaton Court (Hatch End) Limited

**Profit and Loss Account
for the Period 1 March 2004 to 31 March 2005**

	Notes	£
TURNOVER		-
Other operating income		<u>186</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	186
Tax on profit on ordinary activities	3	<u>-</u>
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		<u>186</u>
RETAINED PROFIT CARRIED FORWARD		<u>£186</u>

The notes form part of these financial statements

Eaton Court (Hatch End) Limited

**Balance Sheet
31 March 2005**

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

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2005 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 June 2002).

ON BEHALF OF THE BOARD:


.....
N A F Paluch - Director


.....
Ms O Morgan - Director

Approved by the Board on 25/11/05

The notes form part of these financial statements

Eaton Court (Hatch End) Limited

**Notes to the Financial Statements
for the Period 1 March 2004 to 31 March 2005**

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 June 2002).

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:

	£
Directors' emoluments and other benefits etc	-
	<u> </u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period.

4. TANGIBLE FIXED ASSETS

	Freehold property
	<u>£</u>
COST:	
Additions	<u>5,730</u>
At 31 March 2005	<u>5,730</u>
NET BOOK VALUE:	
At 31 March 2005	<u>5,730</u>

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

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

Eaton Court (Hatch End) Limited

**Notes to the Financial Statements
for the Period 1 March 2004 to 31 March 2005**

6. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

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

The following shares were allotted and fully paid for cash at par during the period:

2 Ordinary shares of £1 each