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Abbreviated Unaudited Accounts for the Year Ended 31st August 2008

for

Golden Eagle Transport Ltd

TUESDAY



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16/06/2009

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COMPANIES HOUSE

Golden Eagle Transport Ltd

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for the Year Ended 31st August 2008**

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Golden Eagle Transport Ltd
Company Information
for the Year Ended 31st August 2008

DIRECTORS:

A O Fischer
I Fisher
A T Fletcher

SECRETARY:

A O Fischer

REGISTERED OFFICE:

Suite 14
55 Park Lane
London
WK1 1QG

REGISTERED NUMBER:

05556910 (England and Wales)

ACCOUNTANTS:

DRAYCOTT & KIRK
CLEVELAND HOUSE
92 WESTGATE
GUISBOROUGH
CLEVELAND
TS14 6AP

Golden Eagle Transport Ltd

**Abbreviated Balance Sheet
31st August 2008**

		2008	2007
	Notes	£	£
CURRENT ASSETS:			
Debtors		8,817	8,887
Cash at bank		319	1,224
		<u>9,136</u>	<u>10,111</u>
CREDITORS: Amounts falling due within one year		-	470
NET CURRENT ASSETS:		<u>9,136</u>	<u>9,641</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£9,136</u>	<u>£9,641</u>
CAPITAL AND RESERVES:			
Called up share capital	2	4	4
Profit and loss account		9,132	9,637
SHAREHOLDERS' FUNDS:		<u>£9,136</u>	<u>£9,641</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st August 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st August 2008 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 12.06.09 and were signed on its behalf by:


.....
- Director

Golden Eagle Transport Ltd

Notes to the Abbreviated Accounts for the Year Ended 31st August 2008

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).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
4	Ordinary	£1	4 =	4 =

Allotted and issued:

Number:	Class:	Nominal value:	2008 £	2007 £
4	Share capital 1	£1	4 =	4 =

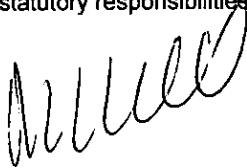
Golden Eagle Transport Ltd

**Report of the Accountants to the Directors of
Golden Eagle Transport Ltd**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st August 2008 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



DRAYCOTT & KIRK
CLEVELAND HOUSE
92 WESTGATE
GUISBOROUGH
CLEVELAND
TS14 6AP

Date: 16/09