

REGISTERED NUMBER: 05765416 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 March 2009

for

eeos uk ltd

FRIDAY



PC3

POCI5H2V

29/01/2010

864

COMPANIES HOUSE

**Contents of the Abbreviated Accounts
for the Year Ended 31 March 2009**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

**Company Information
for the Year Ended 31 March 2009**

DIRECTORS:

Mr C Topi
Ms R Giulivi

SECRETARY:

Ms R Giulivi

REGISTERED OFFICE:

Foldyard Cottage
Fangfoss
York
YO41 5QH

REGISTERED NUMBER:

05765416 (England and Wales)

ACCOUNTANTS:

Paul Steven Watts FCCA
Coniston Lodge
2 Long Royd Close
Baildon
Shipley
West Yorkshire
BD17 6TP

**Abbreviated Balance Sheet
31 March 2009**

	Notes	31.3.09 £	£	31.3.08 £	£
FIXED ASSETS					
Tangible assets	2		752		1,003
CURRENT ASSETS					
Debtors		741		741	
Cash at bank		145		99	
		<u>886</u>		<u>840</u>	
CREDITORS					
Amounts falling due within one year		<u>1,338</u>		<u>2,100</u>	
NET CURRENT LIABILITIES			<u>(452)</u>		<u>(1,260)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>300</u>		<u>(257)</u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			<u>298</u>		<u>(259)</u>
SHAREHOLDERS' FUNDS			<u>300</u>		<u>(257)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 24 January 2010 and were signed on its behalf by:



Ms R Giulivi - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 March 2009**

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 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

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

Plant and machinery etc - 25% on reducing balance

Deferred tax

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

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2008	
and 31 March 2009	1,783
DEPRECIATION	
At 1 April 2008	780
Charge for year	251
At 31 March 2009	1,031
NET BOOK VALUE	
At 31 March 2009	752
At 31 March 2008	1,003

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
10,000	Ordinary	1	10,000	10,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
2	Ordinary	1	2	2