Report and Unaudited Financial Statements

Period ended 31 December 2014

Company number: 08651817

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Report and financial statements for the period ended 31 December 2014

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Directors

DJC Clark

J A Spring

P R Burslem

Secretary and registered office

A S Duncan, 140 Aldersgate Street, London, EC1A 4HY

Company number

08651817

Report of the directors for the period ended 31 December 2014

The directors present their report together with the financial statements for the period ended 31 December 2014.

Principal activities, trading review and future developments

The principal activity of the company is buying and selling of real estate.

Results

The company was incorporated as AGHOCO 1188 Limited on 15th August 2013. The company name was changed to Eagle House Freehold Limited on 9th December 2013.

The company has not traded during the current financial period and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the period and up to the date of this report were:

R Hart (appointed 15 August 2013 and resigned 9 December 2013)

Alex Annun

DJC Clark (appointed 9 December 2013)

JA Spring (appointed 9 December 2013)

PR Burslem (appointed 9 December 2013)

In preparing this director's report advantage has been taken of the small companies' exemption.

By order of the Board

A S Duncan **Secretary**

Date: 13 May 2015

Balance sheet at 31 December 2014 Company number 08651817

	Note	2014 £	
Current Assets Debtors	2	1	
Net assets		1	
Capital and reserves Called up share capital Profit and loss account	3	1 -	
Shareholder's funds		1	

The company did not trade during the current period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current period.

For the period ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of the Companies Act 2006 relating to the right of members to require an audit.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The notes on page 3 form part of these financial statements.

The financial statements were approved by the board of directors and authorised for issue on 13 May 2015.

J A Spring **Director**

Notes to the financial statements for the period ended 31 December 2014

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards.

2 Debtors

	2014 £
Amounts due from group undertakings	1
All amounts fall due within one year.	
3 Share capital	
	2014
	£
Allotted, called up and fully paid	
1 Ordinary shares of £1 each	1

4 Related party transactions

The company has taken advantage of the exception conferred by FRS 8 "Related party disclosures" not to disclose transactions with entities that are part of Mount Anvil Group Limited.

5 Ultimate parent company

At 31 December 2014 the company's immediate parent company was Mount Anvil New Holdings Limited and the company's ultimate parent undertaking was Mount Anvil Group Limited. At 31 December 2014 the company's ultimate controlling party was C K Hurley.

Copies of the consolidated financial statements of Mount Anvil New Holdings Limited and Mount Anvil Group Limited are available from Companies House.