

Company Registration No FC017528 (England and Wales)

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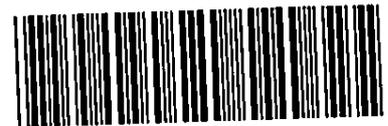
EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL
STATEMENTS**

FOR THE YEAR ENDED 30 SEPTEMBER 2007

Hazlems Fenton
Chartered Accountants
Palladium House
1-4 Argyll Street
London W1F 7LD

WEDNESDAY



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COMPANIES HOUSE

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

COMPANY INFORMATION

Director	T H A Shaheed
Secretary	T H A Shaheed
Company number	FC017528
Registered office	American National Bank Building 1912 Capitol Avenue P O Box 87 Cheyenne
Accountants	Hazlems Fenton Chartered Accountants Palladium House 1-4 Argyll Street London W1F 7LD
Business address	41-47 Chatfield Road Battersea London SW11 3SE

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

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EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2007

The director presents his report and financial statements for the year ended 30 September 2007

Principal activities

The principal activity of the company is that of property investment

Director

The following director has held office since 1 October 2006

T H A Shaheed

Director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



T H A Shaheed
Secretary

23/09/08

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

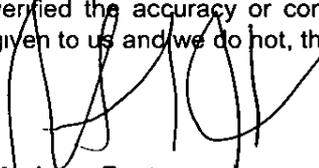
In accordance with the terms of engagement agreed with you, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of Eagle Phoenix Properties Investments Limited for the year ended 30 September 2007, set out on pages 3 to 6 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 September 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Hazlems Fenton

2 October 2008

Chartered Accountants

Chartered Accountants
Palladium House
1-4 Argyll Street
London W1F 7LD

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2007

		2007	2006
	Notes	£	£
Turnover		55,000	55,000
Administrative expenses		(36,683)	(36,552)
		<hr/>	<hr/>
Profit on ordinary activities before taxation		18,317	18,448
Tax on profit on ordinary activities	2	-	-
		<hr/>	<hr/>
Profit for the year	6	18,317	18,448
		<hr/> <hr/>	<hr/> <hr/>

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2007

	Notes	2007 £	£	2006 £	£
Current assets					
Debtors	3	100		100	
		<u>100</u>		<u>100</u>	
Creditors amounts falling due within one year	4	(44,727)		(63,045)	
Total assets less current liabilities			<u>(44,627)</u>		<u>(62,945)</u>
Capital and reserves					
Called up share capital	5		100		100
Profit and loss account	6		(44,727)		(63,045)
Shareholders' funds			<u>(44,627)</u>		<u>(62,945)</u>

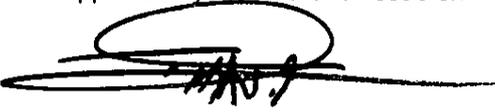
In preparing these financial statements

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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 January 2005)

Approved by the Board for issue on

23/09/08


T H A Shaheed
Director

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

2 Taxation

The company has estimated losses of £ 36,780 (2006 - £ 55,127) available for carry forward against future trading profits

3 Debtors	2007	2006
	£	£
Other debtors	100	100
	<u>100</u>	<u>100</u>

4 Creditors amounts falling due within one year	2007	2006
	£	£
Bank loans and overdrafts	46	46
Taxation and social security	3,332	3,332
Other creditors	41,349	59,667
	<u>44,727</u>	<u>63,045</u>

5 Share capital	2007	2006
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2007

6 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 October 2006	(63,044)
Profit for the year	18,317
	<hr/>
Balance at 30 September 2007	<u>(44,727)</u>