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Company Registration No FC017528 (England and Wales)

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

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

FOR THE YEAR ENDED 30 SEPTEMBER 2011

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

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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 LLP Chartered Accountants Palladium House 1-4 Argyll Street London W1F 7LD
Business address	Flat 15 3 The Mansions Bramham Gardens London SW5 9BW

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

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EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2011

The director presents his report and financial statements for the year ended 30 September 2011

Principal activities

The principal activity of the company continued to be that of property investment

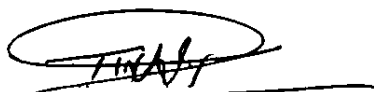
Director

The following director has held office since 1 October 2010

T H A Shaheed

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

On behalf of the board



T H A Shaheed

Director

28/06/2012

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED FOR THE YEAR ENDED 30 SEPTEMBER 2011

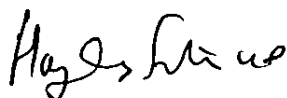
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Eagle Phoenix Properties Investments Limited for the year ended 30 September 2011 set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Eagle Phoenix Properties Investments Limited, as a body, in accordance with the terms of our engagement letter dated 18 September 2008. Our work has been undertaken solely to prepare for your approval the financial statements of Eagle Phoenix Properties Investments Limited and state those matters that we have agreed to state to the Board of Directors of Eagle Phoenix Properties Investments Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Eagle Phoenix Properties Investments Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Eagle Phoenix Properties Investments Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Eagle Phoenix Properties Investments Limited. You consider that Eagle Phoenix Properties Investments Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Eagle Phoenix Properties Investments Limited. 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 statutory financial statements.



Hazlems Fenton LLP

Chartered Accountants

28/06/2012

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 2011

		2011	2010
	Notes	£	£
Turnover		74,453	55,000
Administrative expenses		(66,223)	(50,913)
		<hr/>	<hr/>
Profit on ordinary activities before taxation		8,230	4,087
Tax on profit on ordinary activities	2	-	-
		<hr/>	<hr/>
Profit for the year	6	<u>8,230</u>	<u>4,087</u>

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2011

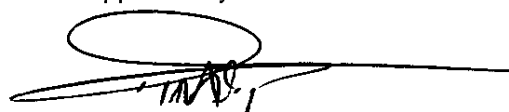
	Notes	2011 £	£	2010 £	£
Current assets					
Debtors	3	100		100	
Cash at bank and in hand		85		-	
		<u>185</u>		<u>100</u>	
Creditors amounts falling due within one year	4	<u>(11,980)</u>		<u>(20,125)</u>	
Total assets less current liabilities			<u>(11,795)</u>		<u>(20,025)</u>
Capital and reserves					
Called up share capital	5		100		100
Profit and loss account	6		<u>(11,895)</u>		<u>(20,125)</u>
Shareholders' funds			<u>(11,795)</u>		<u>(20,025)</u>

For the financial year ended 30 September 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 28/06/2012



T H A Shaheed
Director

Company Registration No FC017528

EAGLE PHOENIX PROPERTIES INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2011

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 April 2008)

The financial statements have been prepared on a going concern basis dependent on the continual financial support of the director

1.2 Turnover

Turnover represents amounts receivable for goods and services

2 Taxation

The company has estimated losses of £3,948 (2010 - £12,178) available for carry forward against future trading profits

3 Debtors	2011	2010
	£	£
Other debtors	100	100
	<u>100</u>	<u>100</u>
4 Creditors amounts falling due within one year	2011	2010
	£	£
Bank loans and overdrafts	-	46
Other creditors	11,980	20,079
	<u>11,980</u>	<u>20,125</u>
5 Share capital	2011	2010
	£	£
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 (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2011

6 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 October 2010	(20,125)
Profit for the year	8,230
	<hr/>
Balance at 30 September 2011	(11,895)
	<hr/>

7 Control

The ultimate controlling party is T H A Shaheed, the director of the company

8 Related party relationships and transactions

At the year end the company owed £11,378 (2010 - £19,696) to T H A Shaheed, the director of the company