

EAGLE RESOURCES LIMITED

Registered No SC 288567

Dormant Accounts

31 December 2008

WEDNESDAY



SEC6DDWA

SCT

07/10/2009

312

COMPANIES HOUSE

Balance Sheet as at 31 December 2008

	2008 £	2007 £
Called up share capital not paid		
Net assets	1	1
	<u>1</u>	<u>1</u>
	=	=

Authorised share capital :

1000 Ordinary shares of £1.00 each

Issued share capital

1 Ordinary shares of £1.00 each	1	1
Total shareholders funds	<u>1</u>	<u>1</u>
	=	=

Notes

1.

STATEMENTS

- a. For the year ending 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 221; 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 the Companies Act relating to accounts, so far as it is applicable to the company.

Approved by the board on: 25th September 2009

And signed on their behalf by:



S R Bertram
Director