EAGLE RESOURCES LIMITED

Registered No SC 288567

Dormant Accounts

31 December 2009

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STQ76NL4 SCT 21/09/2010 COMPANIES HOUSE

247

Balance Sheet as at 31 December 2009

	2009	2008
	£	£
Called up share capital not paid		
Net assets	1	1
	1	$\overline{1}$
	=	=
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	1	<u>1</u>
	=	=

Notes

- a. For the year ending 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.
- **b.** The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board on: 13th September 2010

And signed on their behalf by:

S R Bertram Director