Eatongood Ltd.

(Company No 01923606)

Ref: REM2A/01923606

Accounts for the year ended 31st December 2002

Balance Sheet

Fixed Assets:

Freehold reversion of 77 Lordship Park £2,500.00

Shareholders Funds:

5 Ordinary issued shares of £1 £5.00
Share Premium Account £2495.00
£2,500.00

For the year ended 31st December 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed:

Company Secretary

A. Quin Director

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