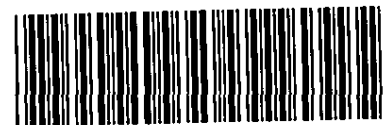


EUROCOWL LIMITED

Accounts for the year ended 30 November 2007

Directors:	J L Macdonald D B Gill
Company Secretary	J L Macdonald
Registered Office:	71 The Hundred ROMSEY Hampshire SO51 8BZ
Company Number:	2987286

THURSDAY



AV6AUXLX

A42

28/02/2008

440

COMPANIES HOUSE

EUROCOWL LIMITED

Accounts for the year ended 30 November 2007

INDEX	<u>Page</u>
Directors' Report	1
Balance Sheet	2
Accounting Policies	3
Notes to the Accounts	4

EUROCOWL LIMITED

Directors' Report for the year ended 30 November 2007

1 Business Review

The Directors have pleasure in submitting their annual report

The company is dormant and has not traded during the year to 30 November 2007 or subsequent to the year end

2 Directors' Interests

The directors who served during the year and their interests in the share capital of the company were

2007 and 2006

J L Macdonald
D B Gill

-
-

J L Macdonald and D B Gill are also directors of the controlling party, Simplefit Limited

This report was approved by the board of directors and signed on its behalf



J L Macdonald
Company Secretary

26-2-2008

Date

EUROCOWL LIMITED

Balance Sheet as at 30 November 2007

	<u>2007</u>	<u>2006</u>
Current assets		
Cash at bank and in hand	£ 2	£ 2
Liabilities due within one year		
Sundry creditors	(250)	(250)
	<hr/>	<hr/>
Net assets	£ (248)	£ (248)
	<hr/>	<hr/>
Capital and reserves		
Called up share capital	£ 2	£ 2
Profit and loss account	(250)	(250)
	<hr/>	<hr/>
Shareholders' funds	£ (248)	£ (248)
	<hr/>	<hr/>

The directors consider that the company is entitled to exemption from the requirements to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 30 November 2007. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 November 2007 and of its profit or loss for that year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on 19 February 2008 and signed on its behalf



D B Gill
Director

The notes on page 3 form part of these financial statements

EUROCOWL LIMITED

Notes to the Accounts for the year ended 30 November 2007

1 Accounting Policies

1.1 Basis of accounting

The accounts have been prepared under the historical cost convention

2 Share Capital

Ordinary shares of £1 each

Authorised

£ 100

Ordinary shares of £1 each

Allotted, called up and fully paid

£ 2

3 Controlling Party

The controlling party is Simplefit Limited by virtue of its ownership of 100% of the issued share capital in the company

4 Expenditure

Certain items of expenditure were paid on behalf of the company by Simplefit Limited

EUROCOWL LIMITED

**Notes to the Accounts
for the year ended 30 November 2007**

4 Profit and Loss Account

The company did not trade during the year and accordingly, it made neither a profit nor a loss. Therefore, no profit and loss account is attached.