

Company accounts for period 01/09/2003 to 31/08/2004

Company number: 04049707

Company name: Eton 32 Management Ltd.

Balance sheet as at: 31/08/2004

	Current Year	Previous yr.
Called up Share Capital not paid;		
Cash at Bank and in Hand:	£2,071.10	£1,757.82
Net Assets:	£2,071.10	£1,757.82
Authorised share capital:	100 ordinary shares of £1 each	
Issued share capital:	6 ordinary shares of £1 each	

Statements:

(a) For the period ended **31/08/2004** the company was entitled to exemption under section 249A(1) of the Companies Act 1985

(b) 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 and 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 applicable to the company.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and were approved by the Board of Directors.

On: 12th June 2005.

And signed on their behalf:

Director(s)

Contact details: E. Seago, 24 Bolton Road, London W4 3TB

