

Report of the Director and
Unaudited Financial Statements for the Year Ended 31 December 2008
for
Euro Asia Trade limited

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Euro Asia Trade limited

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for the Year Ended 31 December 2008**

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Euro Asia Trade limited
Company Information
for the Year Ended 31 December 2008

DIRECTOR: B Hugli

SECRETARY: Cornhill Secretaries Limited

REGISTERED OFFICE: 8 Baden Place
Crosby Row
London
SE1 1YW

REGISTERED NUMBER: 4583529 (England and Wales)

ACCOUNTANTS: Alexandra Durrant chartered accountants
10A-12A High Street
East Grinstead
West Sussex
RH19 3AW

Euro Asia Trade limited

**Report of the Director
for the Year Ended 31 December 2008**

The director presents his report with the financial statements of the company for the year ended 31 December 2008.

PRINCIPAL ACTIVITY

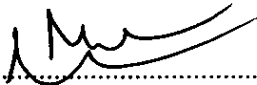
The proposed activity of the company is freight forwarding. To date the company has not made any sales.

DIRECTOR

B Hugli held office during the whole of the period from 1 January 2008 to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



.....
Cornhill Secretaries Limited - Secretary

Date: 5/6/09

Euro Asia Trade limited

**Profit and Loss Account
for the Year Ended 31 December 2008**

	Notes	2008 £	2007 £
TURNOVER		-	-
Administrative expenses		<u>892</u>	<u>914</u>
OPERATING LOSS	2	(892)	(914)
Interest receivable and similar income		<u>246</u>	<u>312</u>
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(646)	(602)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
LOSS FOR THE FINANCIAL YEAR AFTER TAXATION		<u>(646)</u>	<u>(602)</u>

The notes form part of these financial statements

Euro Asia Trade limited

**Balance Sheet
31 December 2008**

	Notes	2008 £	2007 £
CURRENT ASSETS			
Cash at bank		9,741	9,928
CREDITORS			
Amounts falling due within one year	4	<u>799</u>	<u>340</u>
NET CURRENT ASSETS		<u>8,942</u>	<u>9,588</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		8,942	9,588
CREDITORS			
Amounts falling due after more than one year	5	<u>20,077</u>	<u>20,077</u>
NET LIABILITIES		<u>(11,135)</u>	<u>(10,489)</u>
RESERVES			
Profit and loss account	7	<u>(11,135)</u>	<u>(10,489)</u>
SHAREHOLDERS' FUNDS		<u>(11,135)</u>	<u>(10,489)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

Euro Asia Trade limited

Balance Sheet - continued
31 December 2008

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on June 05/09 and were signed by:


.....
B Hugli - Director

The notes form part of these financial statements

Euro Asia Trade limited

**Notes to the Financial Statements
for the Year Ended 31 December 2008**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. OPERATING LOSS

The operating loss is stated after charging:

	2008 £	2007 £
Director's emoluments and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2008 nor for the year ended 31 December 2007.

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Other creditors	<u>799</u>	<u>340</u>

5. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2008 £	2007 £
Other creditors	<u>20,077</u>	<u>20,077</u>

The shareholder has undertaken not to call for repayment of his loan until the company's profitability and resources permit.

Euro Asia Trade limited

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2008**

6. CALLED UP SHARE CAPITAL

Authorised:			2008	2007
Number:	Class:	Nominal value:	£	£
80,000,000	Ordinary	1p	800,000	800,000
20,000,000	Preference series A,B,C and D	1p	<u>200,000</u>	<u>200,000</u>
			<u>1,000,000</u>	<u>1,000,000</u>

Allotted, issued and fully paid:			2008	2007
Number:	Class:	Nominal value:	£	£
1	Ordinary	1p	<u>-</u>	<u>-</u>

Allotted and issued:			2008	2007
Number:	Class:	Nominal value:	£	£
NIL	Preference series A, B, C and D	1p	<u>-</u>	<u>-</u>

7. RESERVES

	Profit and loss account £
At 1 January 2008	(10,489)
Deficit for the year	<u>(646)</u>
At 31 December 2008	<u>(11,135)</u>