

REGISTERED NUMBER 04745717 (England And Wales)

ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30th JUNE 2009
FOR
EAGLE EYE SOLUTIONS LIMITED

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EAGLE EYE SOLUTIONS LIMITED

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FOR THE YEAR ENDED 30th JUNE 2009**

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EAGLE EYE SOLUTIONS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30th JUNE 2009**

DIRECTORS.

S Rothwell
N Wilson
J Reiter (Resigned - 01/10/2009)
E Pippin (Resigned – 31/12/2009)

SECRETARY:

N Wilson

REGISTERED OFFICE

I, The Croft
Elstead
Surrey
GU8 6JL

REGISTERED NUMBER

04745717 (England and Wales)

EAGLE EYE SOLUTIONS LIMITED

ABBREVIATED BALANCE SHEET AS AT 30th JUNE 2009

	Notes	As at 30 th June 2009 £	As at 30 th June 2008 £
FIXED ASSETS			
Tangible assets	2	-	-
CURRENT ASSETS			
Debtors		7,163	5,571
Cash at Bank and in hand		21,269	81,495
		<u>28,432</u>	<u>87,066</u>
CREDITORS			
Amounts falling due within one year	3	(5,677)	(12,554)
NET CURRENT ASSETS		<u>22,755</u>	<u>74,512</u>
CREDITORS			
Amounts falling due after one year	4	(55,606)	(55,606)
TOTAL LIABILITIES		<u>(32,851)</u>	<u>18,906</u>
CAPITAL AND RESERVES			
Called up share capital	5	417	417
Share Premium	5	99,917	99,917
Profit and loss account		(133,185)	(81,428)
SHAREHOLDERS' DEFICIT		<u>(32,851)</u>	<u>18,906</u>

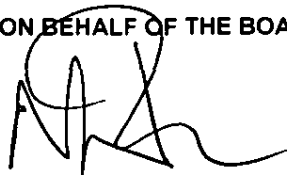
For the year ending 30th June 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

ON BEHALF OF THE BOARD



Nigel Wilson – Director
Approved by the Board on 15th March 2010

EAGLE EYE SOLUTIONS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2009

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 June 2002)

Turnover

Turnover represents net invoiced sales of goods and services, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	-
At 30 th June 2009	-
DEPRECIATION	
Charge for the period	-
At 30 th June 2009	-
NET BOOK VALUE	
At 30 th June 2009	-

3 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	As at 30th June 2009 £	As at 30th June 2008 £
Trade creditors	5,677	12,545
Other Creditors	-	9
	<u>5,677</u>	<u>12,554</u>

4 CREDITORS AMOUNTS FALLING DUE AFTER ONE YEAR

	As at 30 th June 2009 £	As at 30 th June 2008 £
Amounts due to related parties	55,606	55,606
	<u>55,606</u>	<u>55,606</u>

The loans due to related parties have no fixed repayment terms and attract a nil% rate of interest

5 CALLED UP SHARE CAPITAL

			As at 30 th June 2009 £	As at 30 th June 2008 £
Authorised				
Number	Class	Nominal Value		
100,000	Ordinary	£0 01	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid				
Number	Class	Nominal Value		
41,669	Ordinary	£0 01	<u>417</u>	<u>417</u>

On the 24th August 2009 Eagle Eye Solutions Limited issued 10,950 ordinary shares of £0 01 for a total consideration of £100,000, a premium of £9 12 per share

6 RELATED PARTY TRANSACTIONS

There were no related party transactions during the year (2008 £Nil)

7 GOING CONCERN

The financial statements have been prepared on a going concern basis due to the continuing support of the directors

EAGLE EYE SOLUTIONS LIMITED

DETAILED PROFIT AND LOSS ACCOUNT
For the Year Ended 30th June 2009

	Year Ended 30 th June 2009 £	Year Ended 30 th June 2008 £
Turnover	26,720	5,840
Cost of Sales	(16,468)	(13,725)
Gross Margin	10,252	(7,885)
Administrative expenses		
Casual labour	31,795	5,160
Rent / Room Hire	-	378
Marketing / PR	2,480	3,547
Server lease	10,699	1,225
Legal and Professional fees	14,238	10,708
Insurance	893	-
Sundry	18	56
Printing, Postage and Stationery	6	-
Travel	2,783	1,451
Subsistence	151	13
UK entertainment	35	-
Telephone	48	401
Bank charges	399	423
Net Interest receivable	(1,536)	(2,171)
	(62,009)	(21,191)
Loss for the period transferred to reserves	(51,757)	(29,076)

The above detailed profit and loss account does not form part of these financial statements